

**Old Bridge Public Library  
Board of Trustees Meeting**

**February 9, 2005  
Agenda**

**I. Call to Order and Sunshine Law Statement:** "The meeting has been advertised and will be conducted in accordance with the Sunshine Law."

**II. Roll call**

**III. Salute to Flag**

**IV. Introduction of Guests**

**V. Minutes of January 12, 2005**

**VI. Financial: Action on Bills**

**VII. Personnel**

- a. Resignation: Linda Murray, Library Intern, effective February 24, 2005. *Motion Required*
- b. Resignation: Tiberiu Fekete, part-time Custodian, effective January 26, 2005. *Motion Required.*
- c. Appointment: Tiberiu Fekete, full-time Head of Maintenance & Custodial Services, effective January 27, 2005 at an annual salary of \$35,000.00. *Motion Required.*
- d. Request for personal leave of absence in accordance with union contract from Carmela DiMaria, custodian. *Motion required.*
- e. Board Committee Appointments

**VIII. Director's Report**

**IX. Old Business:**

- a. Lighting Project Status Report
- b. Schedule Personnel Committee Meeting

**X. New Business: Schedule Policy Committee Meeting**

**XI. Public Comments**

**XII. Adjournment**