

Old Bridge Public Library Board of Trustees Meeting

March 9, 2005
7:30 PM

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 February 9, 2005

VI. Financial: Action on Bills

VII. Adjourn to Executive Session for discussion of issues pertaining to Personnel. Motion Required.

VIII. Re-open Regular Meeting.

IX. Personnel

- a. Resignation: Mary Garcia, Library Assistant II, Head of Circulation, effective March 31, 2005. **Motion Required.**
- b. Annual Evaluation of Maria Nowak retroactive to January 1, 2005. **Motion Required.**

X. Director's Report

XI. Old Business:

- a. Lighting Project Status Report
- b. Vending Machines Status Report
- c. Draft of letter of concern to Township Council about Library funding
- d. Carpet Cleaning - **Motion Required**

XII. New Business:

- a. Acceptable Behavior Policy
- b. April Board Meeting Scheduled Date

XIII. Public Comments

XIV. Adjournment