

**Old Bridge Public Library  
Board of Trustees Meeting  
April 6, 2005  
at the Laurence Harbor Branch Library  
7:30 PM  
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 March 9, 2005**

**VI. Financial**

a. Action on Bills. Motion Required.

b. Approval of FY 2004/2005 Operating Budget. Motion Required.

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

**VIII. Re-open Regular Meeting.**

**IX. Personnel: Termination of Michael Payne, Library page, effective March 15, 2005. Motion Required.**

**X. Director's Report**

**XI. Old Business:**

a. Lighting Project Status Report.

b. Roof Project Report.

c. Vending Machines Status Report.

d. Acceptable Behavior Policy. Motion Required.

**XII. New Business**

a. Approval of Staff Day, June 10, 2005. Motion Required.

b. Fiscal Year 2005/2006 Operating Budget.

**XIII. Public Comments**

**XIV. Adjournment**