

**Old Bridge Public Library  
Board of Trustees Meeting  
May 11, 2005  
7:30 P.M.  
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. Presentation of gift and congratulations on her retirement to Mary Garcia**

**VI. Minutes of April 6, 2005**

**VII. Financial**

- a. Action on Bills. ***Motion Required.***
- b. FY 2005/2006 Budget Hearing: May 12, 2005

**VIII. Adjourn to Executive Session for discussion of issues pertaining to personnel. *Motion Required.***

**IX. Personnel**

- a. Resignation of Circulation Page, Nicholas Hess, effective April 28, 2005. ***Motion Required***
- b. Request for personal leave of absence, effective April 14, 2005, Kim LoPresti, LAI Passport Clerk. ***Motion Required.***
- c. Termination, Carmela DiMaria, custodian, effective May 11, 2005. ***Motion Required.***
- d. Librarian II: Head of Support Services and Assistant Director position.

**X. Director's Report**

**XI. Old Business:**

- a. Lighting Project Status Report.
- b. Roof Project Report.
- c. Campaign for public support for municipal funding for the Library for FY 05/06.

**XII. New Business**

- a. NJ Library Trustee Assoc Meeting May 31, 2005
- b. NJ Library Trustee Training in the Fall

**XIII. Public Comments**

**XIV. Adjournment**