

Old Bridge Public Library

Board of Trustees Meeting

June 8, 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. Recognition of the service of Mary Gannon, retired Trustee, to the Library and to the community of Old Bridge.

VI. Minutes of May 11, 2005

VII. Financial

- a. Action on Bills. *Motion Required.*
- b. FY 2005/2006 Budget Report

VII. Personnel

- a. Resignation of Circulation Page, Virgil Wong, effective June 2, 2005. *Motion Required.*
- b. New Hire: Part-time Custodian Rhona Rhodes, effective April 11, 2005 at an hourly salary of \$13.78. *Motion Required.*

IX. Director's Report

X. Old Business

- a. Lighting Project Status Report.
- b. Roof Project Report.
- c. Wednesday morning hours at Laurence Harbor. *Motion Required.*

XI. New Business

XII. Public Comments

XIV. Adjournment