

Old Bridge Public Library

Board of Trustees Meeting

July 13, 2005

7:30 P.M.

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. Special presentation to Lynn Sacs by the New Jersey Library Association.

VI. Minutes of June 8, 2005

VII. Financial

- a. Action on Bills. Motion Required.
- b. Movement of moneys to commitment payable for end of year expenses. Motion Required.
- c. Revision of FY 2004/2005 Budget. Motion Required.
- d. FY 2005/2006 Budget Report and report from meeting with Mayor Phillips.
- e. Motion to rescind motions of previous meeting for reduction of services. Motion Required.

VII. Personnel

- a. Adourn to Executive Session for discussion of personnel issues. Motion Required.
- b. Re-open regular meeting. Motion Required.
- c. Resignation of Library Page, Stacey Woods, effective June 23, 2005. Motion Required.

IX. Director's Report

X. Old Business

- a. Roof Project Report.

XI. New Business

XII. Public Comments

XIV. Adjournment