

**Old Bridge Public Library  
Board of Trustees Meeting  
November 9, 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. Minutes of October 19, 2005
- VI. Financial: Action on Bills. Motion Required.
- VII. Personnel:
  - a. Discussion of status of Background Checks
  - b. 2006 Holidays - Motion Required.
- VIII. Director's Report
- IX. Old Business: Roof Project Report
- X. New Business: Laurence Harbor hours of operation: December 24, 2005 and December 31, 2005. Motion Required.
- XI. Public Comments
- XII. Adjournment