

**Old Bridge Public Library
Board of Trustees Meeting
December 14, 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 Superintendent's Alternate: Mary Ann Clementin Jones and Introduction of Guests

V. Minutes of November 9, 2005

VI. Financial

- a. Action on Bills. Motion Required.
- b. Recommendation about invoice for Proquest.
- c. Annual audit for FY 2004/2005

VII. Personnel

- a. Appointment: Matthew Bodak, part-time Cleaner/Custodian, effective November 28, 2005 at an hourly rate of \$14.30. Motion Required.
- b. Appointment: Maria Zelickovics, part-time Cleaner/Custodian, effective December 5, 2005 at an hourly rate of \$14.30. Motion Required.
- c. Appointment: Debbie Delaney, Circulation Services Coordinator, effective January 3, 2006, at an annual salary of \$33,000. Motion Required.

VIII. Director's Report

IX. Old Business

- a. Roof Project Report
- b. Library By Laws: Policy Committee

X. New Business: Library Board of Trustees Meeting dates for 2006. Motion Required.

XI. Public Comments

XII. Adjournment