

**Old Bridge Public Library
Board of Trustees Meeting
May 9, 2007**

- 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 April 11, 2007 and Special Meeting, March 26, 2007.
- VI. Financial: Action on Bills. **Motion Required.**
- VII. Personnel
 - a. Status of contract negotiations.
 - b. Status of Coordinator positions
- VIII. Director’s Report
- IX. Old Business
 - a. Outreach Committee Report: Spanish American Town Hall Meeting
 - b. Board email link on Library’s web site.
- X. New Business: Proposal for Coffee Service
- XI. Public Comments
- XII. Adjournment