

**Old Bridge Public Library
Board of Trustees Meeting
April 16, 2008
Amended 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 March 12, 2008
- VI. Financial
 - a. Action on Bills. **Motion Required.**
 - b. Invoice for various charges from Township & Memo from Friends of Library
 - c. Report from Finance Committee
- VII. Personnel:
 - a. Appointment of Library Page, Patrick Garvey-Mitchell, effective April 21, 2008 at an hourly rate of \$7.15. **Motion Required.**
 - b. Appointment of Library Page, Christine Sorice, effective April 21, 2008 at an hourly rate of \$7.15 **Motion Required.**
 - c. Report from Personnel Committee
- VIII. Director’s Report
- IX. Report from Foundation Liaison, B. Cannon
- X. Report from Friends of Library Liaison, J. George
- XI. Committee Reports: Buildings & Grounds
- XII. Old Business
 - a. “Libraries Matter” program, Tara Flynn-Rozanski
 - b. Annual Report
 - c. Replacement of carpeting in front of Passport area and in Microfilm room. Proposal from TSC Custom Flooring, \$3,454.74. 50% to be paid at time of signed proposal; 50% upon completion. **Motion Required.**
- XIII. New Business
 - a. Library Board Meeting in Laurence Harbor. **Motion Required.**
 - b. Recognition of Friends of the Library by the Library Board.
- XIV. Public Comments
- XV. Adjournment