

**Old Bridge Public Library  
Board of Trustees Meeting  
February 13, 2008**

**REVISED**

- 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. Presentation of Certificate of Appreciation to Joe Nuzzo
- VI. Presentation of Certificate of Appreciation for 25 years of service to Amy Trombetta
- VII. Minutes of January 9, 2008
- VIII. Financial
  - a. Action on Bills. **Motion Required.**
  - b. Invoice for various charges from Township.
  - c. Audit for FY 2006/2007.
  - d. Motion to move \$20,000 from the FY 2006/2007 “Unreserved Fund Balance” to the “Reserve for Capital Budget.” **Motion Required.**
  - e. Schedule Finance Committee Meeting to begin budget discussions.
- IX. Executive Session for the discussion of potential litigation and personnel issues. **Motion Required.**
- X. Personnel:
  - a. Board committee appointments.
  - b. Resignation of substitute Librarian, Sally Harrison effective January 28, 2008. **Motion Required.**
  - c. Resignation of Librarian Theresa Wordelmann, effective February 29, 2008. **Motion Required.**
- XI. Director’s Report
- XII. Report from Foundation Liaison, B. Cannon
- XIII. Report from Friends of Library Liaison, J. George
- XIV. Old Business: Old Bridge Schools’ Summer Reading
- XV. New Business
  - a. Schedule Buildings & Grounds Committee Meeting
  - b. “Libraries Matter” program for Library Trustees
- XVI. Public Comments
- XVII. Adjournment