

**Old Bridge Public Library
Board of Trustees Meeting
July 23, 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: Patrick F. Gillespie
- V. Minutes of June 11, 2008
- VI. Financial
 - a. Action on Bills. **Motion Required.**
 - b. Revised FY07/08 from \$2,756,940.00 to \$2,756,937.00. **Motion Required.**
 - c. Movement of \$69,802.10 from FY07/08 line items to Commitments Payable line items effective June 30, 2008 (see attached sheet). **Motion Required.**
 - d. Movement of \$169,753.60 from FY07/08 to Capital Budget effective June 30, 2008. **Motion Required.**
 - e. Memo from Township re budget costs FY08/09
 - f. Recycling costs
 - g. Annual Report to Township Finance Director
- VII. Personnel:
 - a. Appointment of Laura Florek, Librarian I, substitute, at an hourly rate of \$25.52, effective July 14, 2008. **Motion Required.**
 - b. Appointment of Michael Rogers, Library Page, at an hourly rate of \$7.15, effective July 14, 2008. **Motion Required.**
 - c. Appointment of Lauren Parnagian, Library Page, at an hourly rate of \$7.15, effective July 14, 2008. **Motion Required.**
 - d. Resignation of Substitute Librarian, Nancy Cohen, effective July 27, 2008. **Motion Required.**
 - e. Appointment of Nancy Cohen, to part-time Adult Services Librarian, at an hourly rate of \$25.52, effective July 28, 2008. **Motion Required.**
 - f. Resignation of Library Director Margery Cyr, effective August 29, 2008. **Motion Required.**
- VIII. Director's Report
- IX. Report from Foundation Liaison, B. Cannon
- X. Report from Friends of Library Liaison, J. George
- XI. Report from the Personnel Committee. B. Cannon
- XII. Old Business
 - a. Laurence Harbor Renovations
 - b. Schedule Policy Committee Meeting – Circulation Policy
- XIII. New Business
 - a. ESL Grant
 - b. Executive Session for the discussion of potential litigation
- XIV. Public Comments
- XV. Adjournment