

Old Bridge Public Library
Board of Trustees Meeting
March 12, 2008
Revised 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 new Library Board of Trustees member: Joe Pruiti and guests
- V. Minutes of February 13, 2008
- VI. Financial
 - a. Action on Bills. **Motion Required.**
 - b. Invoice for various charges from Township.
 - c. Schedule Finance Committee Meeting in April to begin budget discussions.
- VII. Executive Session for the discussion of personnel issues and potential litigation. **Motion Required.**
- VIII. Personnel:
 - a. Resignation of Library Page, Katie Meyer, effective March 5, 2008. **Motion Required.**
 - b. Resignation of LA III Dena Price effective March 22, 2008. **Motion Required.**
 - c. Appointment of Librarian I, Dena Price, effective March 23, 2008 at an annual salary of \$44,950.12. **Motion Required.**
 - d. Appointment of part-time Youth Services Librarian Intern, Justin Langlois, at an hourly rate of \$15.49 contingent upon receipt of a positive background check. Upon receipt of his MLS degree, Mr. Langlois will be upgraded to the part-time Librarian I level. **Motion Required.**
- IX. Director’s Report
- X. Report from Foundation Liaison, B. Cannon
- XI. Report from Friends of Library Liaison, J. George
- XII. Committee Reports: Buildings & Grounds
- XIII. Old Business
 - a. “Libraries Matter” program for trustees
 - b. Logo Contest
 - c. Annual Report
- XIV. New Business
 - a. Library Board Meeting, April, 2008. **Motion Required.**
 - b. Time Clock Installation. **Motion Required.**
 - c. Staff Day, June 20, 2008. **Motion Required.**
- XV. Public Comments
- XVI. Adjournment