

**Old Bridge Public Library
Board of Trustees Meeting
May 14, 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. Minutes of April 16, 2008
- VI. Financial
 - a. Action on Bills. **Motion Required.**
 - b. Report from Finance Committee
- VII. Personnel:
 - a. Report from Youth Services Department: Darren Miguez
 - b. Resignation of Justin Negraval, Library Assistant, effective April 30, 2008. **Motion Required.**
 - c. Resignation of Karen Nemeth, Library Page, effective June 12, 2008. **Motion Required.**
 - d. Resignation of Kristina Chiappette, Library Page, effective May 19, 2009. **Motion Required.**
 - e. 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: schedule meeting
- XII. Old Business: fees charged for Videos, DVDs and circulating software
- XIII. New Business
- XIV. Public Comments
- XV. Adjournment