

Old Bridge Public Library Board of Trustees Meeting

May 13, 2020

REVISED

7:00 P.M.

- 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. Minutes
 - a. Approval of Regular Board Minutes of April 23, 2020.
Motion Required
- V. Old Business
 - a. Maintenance Mart Billing for March and April 2020
- VI. New Business
 - a. Ignatiuz IT recommendations
 - b. Reopening planning
 - c. Review of procedures and materials for Director's Evaluation
- VII. Director’s Report
- VIII. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy
 - f. Technology
- IX. Personnel
- X. Finance
 - a. Action on April 7, 2020 bill listing in the amount of **\$146,190.18.**
Motion Required

b. Approve the revised January 8, 2020 bill listing in the amount of \$184,642.54. **Motion Required**

XI. Public Comments

XII. Adjournment – Next Meeting: June 10, 2020