

**Old Bridge Public Library
Board of Trustees Meeting
September 13, 2023**

7:00 P.M.

- I. Call to Order and Statement of Compliance with Open Public Meetings Act, N.J.S.A. 10:4-8 et seq. as revised: "This meeting has been advertised in accordance with the New Jersey Open Public Meetings Act, and is publicly accessible in accordance with law."
- II. Roll Call
- III. Salute to Flag
- IV. Executive Session
- V. Minutes
 - a. Approval of the Regular Meeting Minutes of August 9, 2023
Motion Required
 - b. Approval of the August 9, 2023 Executive Session Minutes
Motion Required
- VI. Personnel
 - a. Accept the retirement of Library Assistant Vivian Matragnano after 20 years of service, effective October 1, 2023. **Motion Required**
- VII. Finance
 - a. Action on September 13, 2023 bill listing in the amount of **\$150,588.94.**
Motion Required
 - b. Approve the transfer of funds from the Money Market Account to the Capital Fund in the amount of \$523,197. **Motion Required**
- VIII. Old Business
 - a. Approve closing the Library for a Staff Training Day on December 15, 2023. **Motion Required**
- IX. New Business
- X. Director's Report

- XI. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy
 - f. Technology

XII. Public Comments

XIII. Adjournment - Next Meeting: October 11, 2023