

**Old Bridge Public Library  
Board of Trustees Meeting  
October 11, 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 September 13, 2023  
**Motion Required**
- VI. Personnel
  - a. Approve the appointment of Library Assistant (DSS) Jenna Gervase at the hourly rate of \$18.49 pending background check.  
**Motion Required**
- VII. Finance
  - a. Action on October 11, 2023 bill listing in the amount of **\$186,404.61**.  
**Motion Required**
  - b. Approve the 2023 Library Budget – **Motion Required**
- VIII. Old Business
  - a. Notary Policy
- IX. New Business
  - a. Amended Youth Services Policy
  - b. Amended Acceptable Behavior Policy
- 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: November 8, 2023