

Neptune Public Library  
Board of Trustees Meeting Agenda  
January 19, 2021

*Announcement of Compliance with Open Public Meetings Law: The Director announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisements on January 6, 2021 in the Asbury Park Press and the January 7, 2021 edition of the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin boards.*

1. Call to Order
2. Roll Call: \_\_\_Davis \_\_\_James \_\_\_Jones \_\_\_King \_\_\_Mayo \_\_\_Plevier \_\_\_Tasso
3. Oaths of Office, per NJ Citizen Act of 2009 for Bridget, Meghan, and Fred
4. Election of new officers
5. Approval of Minutes of October 20, 2020 meeting
6. Treasurer's Report – Financial report and Action on Bills
  - \$1,467.58 paid on Dec. 7 and \$0.00 paid on Dec. 21 out of Trust
  - Carried over funds from 2020
7. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
8. Old Business
9. New Business
  - Resolution #R1-21 Naming Contracted Vendors of Books and Library Materials
  - Resolution #R2-19 Naming Contracted Computer Consultant
  - Website
  - Hours/Days of Operation
  - Delivery
10. Trustee Comments
11. Public Comments
12. Adjournment