

Neptune Public Library
Board of Trustees Meeting Agenda
September 26, 2023

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 September 21, 2023 in the Asbury Park Press and the September 21, 2023 edition of the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin board.

1. Call to Order
2. Roll Call: ___Davis ___James ___Jones ___King ___Mayo ___Plevier ___Tasso
3. Approval of Minutes of June 13, 2023 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$3,482.15 paid on August 14 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Resolution #R10-23 Authorize Replacement of Library Lighting
7. New Business
 - Resolution #R11-23 Hiring Full-Time Library Assistant
8. Trustee Comments
9. Public Comments
10. Adjournment