

Neptune Public Library  
Board of Trustees Meeting Agenda  
January 19, 2016

*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 December 15, 2015 in the Asbury Park Press and the December 17, 2015 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: \_\_\_ Jones \_\_\_ King, C \_\_\_ King, M \_\_\_ Mooij  
\_\_\_ Palermo \_\_\_ Pampaloni \_\_\_ Plevier
3. Oaths of Office, per NJ Citizen Act of 2009 for Michael, Meghan, and Madeline
4. Election of new officers
5. Approval of Minutes of November 17, 2015 meeting
6. Treasurer's Report – Financial report and Action on Bills
  - \$0.00 paid on Dec. 3 and \$3,311.08 paid on Dec. 21 out of Trust
  - Received \$300.00 in donations
  - \$6,936.03 is going to be deposited into the Trust from 2014 monies
  - Friends of the Library Book and Bake Sale generated a total of \$1,038.00 for the Mayor's Book Club
7. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
8. Old Business
9. New Business-
  - Township Resolution # 16-36 Confirm Mayor's Appointments to Board of Library Trustees
  - Resolution #R1-16 Naming Contracted Vendors of Books and Library Materials
  - Resolution #R2-16 Naming Contracted Computer Consultant
  - Resolution #R3-16 Authorize the Submission of a Grant to the Department of Labor and Workforce Development
  - Resolution #R4-16 Hiring Kathleen Lynch
  - Copier Comparison
  - NJLA Conference – May 2016 Board Meeting
  - Celebration of Service – Jane Carbone
  - Painting
  - Electronic Sign
10. Trustee Comments
11. Public Comments
12. Adjournment