

Neptune Public Library
Board of Trustees Meeting Agenda
June 16, 2015

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 19, 2014 in the Asbury Park Press and the January 8, 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. Approval of Minutes of May 19, 2015 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$3,743.53 paid on May 11 and \$3,743.17 paid on May 21 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - TD Bank
 - Interviews
7. New Business
 - Sirsi Quote
 - Staff In-Service Day
 - Trustee Webinars
 - Archive Report
8. Trustee Comments
9. Public Comments
10. Adjournment