

Neptune Public Library
Board of Trustees Meeting Agenda
November 18, 2014 - DRAFT

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 23, 2014 in the Asbury Park Press and the January 23, 2014 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 October 21, 2014 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - Audit results: 2013 Balance of \$26,863.12 !!! – Check will be approved at 01/12/15 Twp. Mtg.
 - \$2679.56 paid on Oct. 9 and \$827.74 paid on Oct. 27 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - FMLA approval for Kathy Nicholas – R19-14
7. New Business-
 - Panic Buttons for Circulation Desks \$1,473.00
 - Resolution Food for Fines – R20-14
 - Promotion of Amanda LeMay—R21-14
 - Promotion of Amani Neptune—R22-14
 - Promotion of Kelly Taylor—R23-14
 - Trustee Budget 2015—R24-14
 - Salaries and Wages 2015—R25-14
 - Holidays 2015 – R26-14
 - Accumulated Leave Compensation – R27-14
 - New Chain of Command
 - Monitors and headphones for computers - \$1,019.00
 - Resolution R18-14 Hiring Part-time Employee
 - Reader's Choice book club for adults – yearly update from Kathy
8. Trustee Comments
9. Public Comments
10. Adjournment