

Neptune Public Library
Board of Trustees Meeting Agenda
February 19, 2019

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 9, 2019 in the Asbury Park Press and the January 10, 2019 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: ___James___ Jones ___King___ Mayo___ Pampaloni ___Plevier___ Tasso
3. Approval of Minutes of January 15, 2018 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$4,516.79 paid on Jan. 28 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Bookmobile
 - Library Budget Hearing
7. New Business
 - Black History Month Programs and Displays
 - Resolution #R3-19 Classifying Karissa Redd as a Permanent Employee
 - Author visit Michael George
 - Toddler bathroom renovation
 - LibraryLinkNJ
8. Trustee Comments
9. Public Comments
10. Adjournment