

Neptune Public Library
Board of Trustees Meeting Agenda
September 18, 2018

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 5, 2018 in the Asbury Park Press and the January 4, 2018 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 August 21, 2018 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,016.82 paid on August 13
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Confidential Administrative Assistant
7. New Business
 - Member Notification Project Success
 - Summer Reading Success
 - Student Volunteers
 - Senior Center Presentation and Partnership
 - GED Brookdale Partnership
 - League of Municipalities
8. Trustee Comments
9. Public Comments
10. Adjournment