

Neptune Public Library
Board of Trustees Meeting Agenda
October 17, 2017

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 11, 2017 in the Asbury Park Press and the January 5, 2017 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 ___ Mayo ___ Palermo ___ Pampaloni ___ Plevier ___ Tasso
3. Approval of Minutes of September 19, 2017 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$0.00 paid on September 11 and \$0.00 paid on September 25 out of Trust
 - \$12,111 funds from State Aid
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Strategic Plan
7. New Business
 - 1/3 Millage Amount for 2017
 - Children's Department Painting
 - Replacement Bicycle Parking Rack
 - Concentration on Customer Service
 - Indoor Signage
8. Trustee Comments
9. Public Comments
10. Adjournment