

Neptune Public Library
Board of Trustees Meeting Agenda
November 21, 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 October 17, 2017 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$14,464.60 paid on October 5 and \$2,417.11 paid on October 23 out of Trust
 - Friends of the Library donated \$1000.00
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Replacement Bicycle Parking Rack
 - Tween Tech Time
 - Chess Club
7. New Business
 - Brookdale GED Successes
 - Partnership with student volunteers
 - Security Cameras
 - Resolution #R9-17 Holidays for 2018
 - Resolution #R10-17 Meetings Dates for 2018
 - Resolution #R11-17 Approval of Trustee Budget
 - Resolution #12-17 Salaries for 2018
8. Trustee Comments
9. Public Comments
10. Adjournment