

Neptune Public Library
Board of Trustees Meeting Agenda
March 20, 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. Oaths of Office, per NJ Citizen Act of 2009 for Bridget James
4. Approval of Minutes of February 20, 2018 meeting
5. Treasurer's Report – Financial report and Action on Bills
 - \$477.99 paid on Feb. 12 and \$126.00 paid on Feb. 26 out of Trust
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Executive Session
8. Old Business
9. New Business
 - Go For the Gold 2018
 - Friends of the Library Successes
 - State Aid Application Deadline Extended
10. Trustee Comments
11. Public Comments
12. Adjournment