

Neptune Public Library
Board of Trustees Meeting Agenda
April 18, 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 March 21, 2017 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$2,910.91 paid on Mar. 13 and \$4,693.20 paid on Mar. 27 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
7. New Business
 - Employee Quarterly Reviews
 - New Jersey Library Association Conference April 24 – 26
 - Usage of Meeting Rooms
 - Township's Bring Your Child to Work Day
8. Trustee Comments
9. Public Comments
10. Adjournment