

Neptune Public Library
Board of Trustees Meeting Agenda
April 17, 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
 - \$1,896.26 paid on Mar. 12 and \$1,858.35 paid on Mar. 26 out of Trust
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business
8. New Business
 - Children's Department Tablet Table Proposal
 - R4-18 Grant Family Medical Leave Act to John Bonney
 - 2018 Financial Disclosure Statement
 - Go for the Gold 2018
 - Video Surveillance Cameras
9. Trustee Comments
10. Public Comments
11. Adjournment