

Neptune Public Library
Board of Trustees Meeting Agenda
May 15, 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. Approval of Minutes of April 17, 2018 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$787.69 paid on April 9 and \$2,340.86 paid on April 23 out of Trust
 - \$100.00 donation from Friends of the Library
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Video Surveillance Cameras
 - AARP Wrap Up Results
7. New Business
 - Hoopla
 - ESL Classes
 - New Summer Reading Programming & Services
 - Writing Club: Meet Local Authors Events
 - Friends of the Library Successes
8. Trustee Comments
9. Public Comments
10. Adjournment