

Neptune Public Library
Board of Trustees Meeting Agenda
June 20, 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 May 16, 2017 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$4,811.90 paid on May 8 and \$75.00 paid on May 22 out of Trust
 - DVD Sale raised \$500.00
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Makerspace Progress
 - SirsiDynix and Hardware Upgrades
7. New Business
 - Afternoon Attendance
 - Resolution #R6 – 17 Employ Temporary Library Intern
 - Additional Wireless router
 - State Aid
 - July Board of Trustees Meeting Date
8. Trustee Comments
9. Public Comments
10. Adjournment