

Neptune Public Library  
Board of Trustees Meeting Agenda  
August 15, 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 June 20, 2017 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$1,999.36 paid on July 10 and \$1,950.63 paid on July 24 out of Trust
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - State Aid Exception
  - Makerspace Progress
7. New Business
  - Children's Department Upgrades
  - Summer Reading Sign Ups
  - School System Partnership
8. Trustee Comments
9. Public Comments
10. Adjournment