

Neptune Public Library
Board of Trustees Meeting Agenda
September 19, 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
 - \$2,258.85 paid on August 14 and \$3,316.40 paid on August 28 out of Trust
 - Report of Audit for year ending 2016
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - State Aid Exception
7. New Business
 - Makerspace Launch
 - Summer Reading Successfulness
 - Go For the Gold
 - Strategic Plan
8. Trustee Comments
9. Public Comments
10. Adjournment