

Neptune Public Library
Board of Trustees Meeting Agenda
September 17, 2019

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 9, 2019 in the Asbury Park Press and the January 10, 2019 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 August 20, 2019 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,346.62 paid on August 12 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Grounds for Sculpture Family Pass
7. New Business
 - Summer Reading 2019
 - Fall Performers for Children's Department
 - National Night Out
 - Friends of the Library: Successful Boutique Book Sale
 - School Supply Drive
8. Trustee Comments
9. Public Comments
10. Adjournment