

Neptune Public Library
Board of Trustees Meeting Agenda
April 16, 2013

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 3, 2013 in the Asbury Park Press and 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, C ___ King, M ___ Mooij
___ Palermo ___ Pampaloni ___ Plevier
3. Welcome (back) to new Trustee Claudia Mooij! Oath of Office
4. Approval of Minutes of March 19, 2013 meeting
5. Treasurer's Report – Financial report and Action on Bills
 - Friends check for \$1,465.95
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business –
 - Joe funeral and memorial fund
 - Computer classes – 3 jobs as a result
 - Archive update - Sandy
8. New Business-
 - NJLA Conference
 - Legislative visits
 - Hardware update – power supply, switches, server
 - Fiche / Film reader
 - Index to Ocean Grove Coaster with OG Historical Society
 - Friends program Thursday – Master Gardener
9. Trustee Comments
10. Public Comments
11. Adjournment