

Neptune Public Library
Board of Trustees Meeting Agenda
June 21, 2016

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 December 15, 2015 in the Asbury Park Press and the December 17, 2015 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, C ___ King, M ___ Mooij
___ Palermo ___ Pampaloni ___ Plevier
3. Approval of Minutes of May 10, 2016 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$3,046.58 paid on May 9 and \$822.62 paid on May 23 out of Trust
 - Reimbursement check from Infolink for \$750.00
 - Interlibrary loan replacement savings of \$27.39
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach – Meghan
6. Old Business
 - Sign Repair
 - Job Fair Hiring Follow Up
7. New Business
 - Mayor's Ball
 - Summer Reading Party
 - Fitness Field Day
 - Community Work Experience Program with WDB
 - Library Card sign ups this year
8. Trustee Comments
9. Public Comments
10. Adjournment