

Neptune Public Library  
Board of Trustees Meeting Agenda  
May 19, 2015

*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 19, 2014 in the Asbury Park Press and the January 8, 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 April 21, 2015 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$433.88 paid on April 13 and \$1,398.22 paid on April 27 out of Trust
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Poetry Contest
  - Friends of the Library
  - TD Bank
  - Computer Purchase Proposal
  - Servers Update
7. New Business
  - Interview next candidate
  - Strategic Plan
  - Shark River Hills Homeowner's Association
  - Home Depot Program
  - National Honor Society
8. Trustee Comments
9. Public Comments
10. Adjournment