

Neptune Public Library  
Board of Trustees Meeting Agenda  
October 20, 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 September 15, 2015 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$2,079.90 paid on September 14 and \$1,282.00 paid on September 28 out of Trust
  - \$1,974.89 returned funds for closed purchase orders
5. Executive Session
6. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
7. Old Business
  - Theft of Library Materials Policy Data Collected by Sandy Michlich
  - Server Upgrade
8. New Business
  - Archive Handout
  - First Friday at Midtown School, Neptune Middle School, and Neptune Day
  - Annual Book Sale with Friends of the Library
  - Author Book Signing Policy
  - Mobile Printing
  - Fire Alarm
  - 1/3 Millage amount for 2016
  - State Aid
  - Trustee Paperwork
9. Trustee Comments
10. Public Comments
11. Adjournment