

Neptune Public Library
Board of Trustees Meeting Agenda
February 16, 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 January 19, 2016 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$0.00 paid on Jan. 11 and \$7,273.87 paid on Jan. 25 out of Trust
 - Received \$63.29 from Better World Books
 - \$6,936.03 deposited into the Trust from 2014 monies
 - Budget Hearing – Update from Michael Palermo
5. Selection of officers for Committees
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business
 - Labor Grant
 - Copier
8. New Business
 - Resolution #R5-16 Accepting Neptune Public Library Annual Report 2015
 - Resolution #R6-16 Accepting Mission of the Neptune Public Library Archive
 - Cross Training
 - Online Reservations
9. Trustee Comments
10. Public Comments
11. Adjournment