

Neptune Public Library
Board of Trustees Meeting Agenda
November 20, 2018

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 5, 2018 in the Asbury Park Press and the January 4, 2018 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: ___James___ Jones ___King___ Mayo___ Pampaloni ___Plevier___Tasso
3. Approval of Minutes of October 16, 2018 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$2,064.56 paid on October 4 and \$1,004.47 paid on October 22
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
7. New Business
 - Windows Upgrade Quote 2019
 - Resolution #R9-18 Meeting Dates 2019
 - Resolution #R10-18 Hiring Senior Library Assistant
 - Resolution #R11-18 Holidays for 2019
 - Resolution #R12-18 Salaries for 2019
 - Resolution #R13-18 Approving Trustee Budget
8. Trustee Comments
9. Public Comments
10. Adjournment