

Neptune Public Library
Board of Trustees Meeting Agenda
August 18, 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 July 21, 2015 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$0.00 paid on July 13 and \$2,108.82 paid on July 27 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Video Surveillance Policy
 - Server and Computer Upgrade Update
7. New Business
 - Policy on non-local members
 - Employee Goals
 - Basement cage clean out
 - Category labeling in Children's Department
 - Department of Labor Grant
 - Job Fair
 - Trees in front of the library
 - List of Outreach Events
 - Fun With History – Archive Article
 - National Night Out
8. Trustee Comments
9. Public Comments
10. Adjournment