

Neptune Public Library
Board of Trustees Meeting Agenda
November 17, 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 October 20, 2015 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,025.22 paid on October 8 and \$5,552.48 paid on October 26 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Staff Evaluations
7. New Business
 - Resolution #R7-15 Accepting Resignation of Taphenese Brown
 - Resolution #R8-15 Food for Fines and Angel Tree Gift Cards
 - Resolution #R9-15 Approving Trustee Budget for 2016
 - Resolution #10-15 Approving Salaries for 2016
 - Resolution #11-15 Holidays for 2016
 - Resolution #12-15 Meeting Dates for 2016
8. Trustee Comments
9. Public Comments
10. Adjournment