

Neptune Public Library
Board of Trustees Meeting Agenda
November 19, 2013 - Draft

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 3, 2013 in the Asbury Park Press and 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 15, 2013 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - Payments of \$1,806.97 on October 10 and \$4,003.50 on October 28 from Trust.
 - NJLA Institutional Membership - \$240
5. Committee Reports:
 - Personnel – report by Madeline
 - Budget
 - Building
 - Policies – report by Teretha (General Employment Policies update in this packet)
 - Outreach
6. Old Business –
 - Ocean Grove Times newspaper index update
7. New Business-
 - Holidays 2014 – Resolution #R13-13
 - Food for Fines and Angel Tree Gift Cards – Resolution #R14-13
 - Hiring Amanda Lemay – Resolution #R15-13
 - Promoting John Bonney to Assistant Director - #R16-13
 - Salaries for 2014 – Resolution #R17-13
 - Personal Day exception
 - Yearbooks from High School – past years purchased
 - Timeless Treasures – digitization event
 - NJ Orators – outreach update by John
 - Staff Evaluations
8. Trustee Comments
9. Public Comments
10. Adjournment