

Neptune Public Library
Board of Trustees Meeting Agenda
December 17, 2013

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
1. Roll Call: ___ Jones ___ King, C ___ King, M ___ Mooij
___ Palermo ___ Pampaloni ___ Plevier
1. Approval of Minutes of November 19, 2013 meeting
1. Treasurer's Report – Financial report and Action on Bills
 - Payments of \$1,178.56 on November 6 and \$914.06 on Nov 25 from Trust.
1. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
1. Old Business –
 - Timeless Treasures – security update
1. New Business-
 - Re-Organization meeting on Jan 21, 2014 at 5 pm
 - State Aid update
 - Budget 2014, Capital Expenditures
1. Trustee Comments
1. Public Comments
1. Adjournment