

Neptune Public Library
Board of Trustees Meeting Agenda
December 18, 2012

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 in the Asbury Park Press and the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin board.

1. Call to Order
2. Roll Call: ___ Jones ___ King, C ___ King, M ___ Krimko
___ Palermo ___ Pampaloni ___ Plevier
3. Approval of Minutes of November 20, 2012 meeting.
4. Treasurer's Report – Financial report and Action on Bills
 - Trust account paid \$1,698.26 on Nov. 11 and \$808.64 on Nov. 26.
 - Fax and Scan program brought in \$63.30 in November
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5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - Re-Organization meeting January 15, 2013
 - Book Club for Adults summary from Kathy
7. New Business-
 - Classifying Jenn Martino as a permanent full-time employee
 - Promotion
 - Executive session to discuss personnel matters
 - Monmouth County Connection
8. Trustee Comments
9. Public Comments
10. Adjournment