

Neptune Public Library
Board of Trustees Meeting Agenda
April 15, 2014 - 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 23, 2014 in the Asbury Park Press and the January 23, 2014 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 March 18, 2014 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,345.30 paid on Mar 10, and \$2,661.92 paid on Mar 24, 2014 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - New Trustee training - Maureen
 - Comprise Technologies – Demonstration
7. New Business-
 - Library Advocacy Week and legislative visits
 - June 11 Staff InService – Library closed
 - Enthusiastic Readers applications
 - NJLA Conference approval
8. Trustee Comments
9. Public Comments
10. Adjournment