

Neptune Public Library
Board of Trustees Meeting Agenda
May 20, 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 April 15, 2014 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$344.69 paid on April 14, and \$2,923.09 paid on April 28, 2014 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - Comprise Technologies demonstration for Bill Pay
 - Transition to new director
 - Retirement luncheon for Karen
 - Legislative Visits - Correspondence
7. New Business-
 - Take your child to work day – Vanessa
 - Festive flutes May 29th
 - Resume Help Update
 - Neptune Day, Library closed – September 20th
 - Book sale – September 20th
 - Fish bowl contest
 - MURC Grant Cooperation
 - NJSL Literacy Innovations Grant – Career Online High School – September
 - Children's Writing Club – student being published in Highlights
8. Trustee Comments
9. Public Comments
10. Adjournment