

Neptune Public Library
Board of Trustees Meeting Agenda
July 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 June 17, 2014 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,325.84 paid on June 9, and \$2,334.99 paid on June 23, 2014 out of Trust
 - \$8,202.98 from closed POs rolled back into accounts
5. Executive session – Personnel matters
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business –
 - NJSL – 9th New Jersey Trustee Institute – Saturday September 13, 2014
 - Online Financial Disclosure filings - reminder
8. New Business-
 - Bench dedication for Joe Krimko
 - Director's Intention to Retire - enclosed
 - Amanda Lemay got into Clarion University for her MSLS
 - Workforce Innovation and Opportunity Act (WIOA)
9. Trustee Comments
10. Public Comments
11. Adjournment