

Neptune Public Library  
Board of Trustees Meeting Agenda  
August 19, 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 July 15, 2014 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$1,968.40 paid on July 14, and \$319.86 paid on July 28, 2014 out of Trust
5. Executive session – Personnel matters
6. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
7. Old Business –
  - Bench Dedication for Joe Krimko at 5 pm, his family invited
8. New Business-
  - Count Me In: Neptune Youth Initiative - John
  - National Night Out, MURC Back to School event, and Neptune Day
9. Trustee Comments
10. Public Comments
11. Adjournment