

Neptune Public Library
Board of Trustees Meeting Agenda
Sept 17, 2013

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 3, 2013 in the Asbury Park Press and 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 August 20, 2013 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - Payments of \$3,952.89 on August 12, and \$2,371.71 on August 26, 2013 from Trust account
5. Executive Session – discussion of legal matters
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business –
 - Library Volunteers certificates
 - Project Peace in the Afternoon update
8. New Business-
 - R11-13 Hiring Deborah Mayhue
 - R12-13 Acceptance of Audit for 2012
 - State Aid discussion
 - Leadership Academy Development Program – approve \$400 cost
 - MARC records for Ebooks into catalog
 - Free books for Mayor's Book Club
 - Trustee Academy (in packet)
 - Book Sale Oct 4-5
9. Trustee Comments
10. Public Comments
11. Adjournment