

Neptune Public Library
Board of Trustees Meeting Agenda
September 20, 2016

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 December 15, 2015 in the Asbury Park Press and the December 17, 2015 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 August 16, 2016 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$2,392.84 paid on August 8 and \$1,126.01 paid on August 22 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Outdoor Sign
 - Workforce 55+ Participant
 - Copier
7. New Business
 - Computer Consultant Update
 - Partnership with Neptune Township School System
 - League of Municipalities
 - Mayor's Book Club Winners
 - Yearbook Digitalization Project
 - Asbury Park Press Obituaries Online Subscription
 - Texting Option
 - Summer Reading Program Success
8. Trustee Comments
9. Public Comments
10. Adjournment