

Neptune Public Library
Board of Trustees Meeting Agenda
October 18, 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 September 20, 2016 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$3,707.12 paid on September 12 and \$0.00 paid on September 26 out of Trust
 - \$12,154 funds from State Aid for 2017
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Partnership with Neptune Township School System
 - LED Message Sign
7. New Business
 - Computer Remodel Update
 - New November Meeting Date
 - Rewiring Closing Date
 - 1/3 Millage Amount for 2016
8. Trustee Comments
9. Public Comments
10. Adjournment