

Neptune Public Library
Board of Trustees Meeting Agenda
October 21, 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 September 16, 2014 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - 1/3 Millage for upcoming budget 2015
 - \$222.64 paid on Sept 8, 2014 out of Trust. No Trust account bills paid on Sept. 22.
 - State Aid check for \$12,142 deposited on Oct 3, 2014.
 - Sales of books on Neptune Day – \$221.00, deposited in Trust.
5. Executive session – Personnel matters
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business –
 - Personnel Manual adoption
 - Wireless Printing proposal
 - Update for Kathy Nicholas
 - Neptune Day update
 - Snap Shot Day
8. New Business-
 - Resolution R17-14 Approving FMLA for Kathy Nicholas
 - Resolution R18-14 Hiring Part-time Employee
 - 1/3 Millage amount for 2015
 - Municipal welcome packets
 - Donation of Sick Time
9. Trustee Comments
10. Public Comments
11. Adjournment