

Neptune Public Library
Board of Trustees Meeting Agenda
January 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 December 28, 2013 in the Asbury Park Press and the January 3, 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 ___ Krimko
___ Palermo ___ Pampaloni ___ Plevier
3. Oaths of Office, per NJ Citizen Service Act of 2009 for Meghan, Teretha, and Madeline
4. Election of new officers
5. Executive Session – legal matters
6. Approval of Minutes of December 17, 2013 meeting
7. Treasurer’s Report – Financial report and Action on Bills
 - \$4,083.03 paid on Dec 9, and \$862.50 paid on Dec 23, 2013 out of Trust
 - \$12,347.98 going to be deposited in Trust account from 2012 monies!
 - Budget hearing tentatively scheduled on Feb 3, 2014
8. Committee Selections:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
9. Old Business –
 - Thank you from Chant Food Pantry for Food For Fines donations
 - Angel Tree update
10. New Business-
 - Naming of contracted vendors **R1-14**
 - Naming contracted computer consultant **R2-14**
 - Meeting dates for 2013 **R3-14**
 - **Donation of sick time R4-14**
 - **NJLTA dues of \$140 due to NJLA**
 - **Trustee terms of office (in packet)**
 - **Donors to Library in 2013**
11. Trustee Comments
12. Public Comments
13. Adjournment