

Neptune Public Library
Board of Trustees Meeting Agenda
June 18, 2013 - 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 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 May 21, 2013 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - Payments of \$7,031.75 on May 13th, and \$1,691.57 on May 23rd, 2013
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - R8-13 Summer Hours Clarification (not voted on May 21)
 - Paint Job - tour
 - **Summer Reading Club Kick Off Party with Snakes 'n' Scales, June 17 at 3:30 pm**
 - NJLA Conference update
 - Microfilm Reader installation
7. New Business-
 - R9-13 Resignation of Rachel Cox
 - Outreach – “Try a Tri”
 - “Saggy Pants” municipal resolution
8. Trustee Comments
9. Public Comments
10. Adjournment