

Neptune Public Library  
Board of Trustees Meeting Agenda  
July 17, 2012 - 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 in the Asbury Park Press and the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin board.*

1. Call to Order
2. Roll Call: \_\_\_ Jones \_\_\_ King, C \_\_\_ King, M \_\_\_ Krimko  
\_\_\_ Palermo \_\_\_ Plevier
3. Approval of Minutes of June 19, 2012 meeting.
4. Treasurer's Report – Financial report and Action on Bills
  - Trust paid \$1,150.95 on 6/11 and \$2,636.00 on 6/25/12
  - \$772.12 in collections returns with 48 items retrieved this year.
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business –
  - State Library letter to Sen. Beck (in packet)
7. New Business-
  - Addendum to Director's Contract (Resolution, in packet)
  - Correspondence from NAACP (in packet)
  - Correspondence from Louis J Bianco
  - Great Courses DVDs – request for purchase
  - Friends with Benefits
8. Trustee Comments
9. Public Comments
10. Adjournment