

Neptune Public Library  
Board of Trustees Meeting Agenda  
October 15, 2013

*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 September 17, 2013 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - No Twp Meeting on 9/9. Payments of \$402.26 on 9/24/13 from Trust account
  - PO# 15503 for Yashee Parker: \$65.26 refund
  - Realized \$30 from Municipal Court
5. Executive Session – discussion of legal matters
6. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
7. Old Business –
  - Project Peace in the Afternoon update
  - Book Sale update
8. New Business-
  - Parking lot signage
  - Drinking fountain repairs
  - Ports in the Storm article (attached, in packet)
  - Job posting for Library Assistant part-time
  - Letters of Support for Schools and Bradley Beach Library
9. Trustee Comments
10. Public Comments
11. Adjournment