

Neptune Public Library
Board of Trustees Meeting Agenda
January 15, 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 ___ Krimko
___ Palermo ___ Pampaloni ___ Plevier
3. Oaths of Office, per NJ Citizen Service Act of 2009 for Meghan, Maureen, and Madeline
4. Election of new officers
5. Approval of Minutes of December 18, 2012 meeting
6. Treasurer's Report – Financial report and Action on Bills
 - Vendor credits - \$1950.66 and \$86.23
 - \$125 donation for magazine display in Children's Department
 - \$740 in Food for Fines, and another \$120 in Angel Tree cans for Adopt –a - Family
 - Budget 2013
7. Committee Selections:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
8. Old Business –
 - Website debut!
9. New Business-
 - Naming of contracted vendors **R1-13**
 - Naming contracted computer consultant **R2-13**
 - Meeting dates for 2013 **R3-13**
 - Personnel Manual updates
 - NJ State Library Database Advisory Committee
 - NJ Division of Prevention & Permanency – Angel Tree thank you
 - Neptune Township Schools Race to the Top grant
10. Trustee Comments
11. Public Comments
12. Adjournment