

Neptune Public Library
Board of Trustees Meeting Agenda
May 16, 2017

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 11, 2017 in the Asbury Park Press and the January 5, 2017 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 ___ Mayo ___ Palermo ___ Pampaloni ___ Plevier ___ Tasso
3. Approval of Minutes of April 18, 2017 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,209.00 paid on April 10 and \$150.00 paid on April 24 out of Trust
 - Summer Reading Donations
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - LED Sign Progress
 - Makerspace Progress
7. New Business
 - Summer Reading Launch
 - SirsiDynix Upgrades for Usability
 - New Employee Progress
 - Amanda LeMay – Professional Book Reviewer
 - New York Times Access
 - Library Furniture and Copier
8. Trustee Comments
9. Public Comments
10. Adjournment