

Neptune Public Library  
Board of Trustees Meeting Agenda  
April 19, 2016

*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 December 15, 2015 in the Asbury Park Press and the December 17, 2015 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, C \_\_\_ King, M \_\_\_ Mooij  
\_\_\_ Palermo \_\_\_ Pampaloni \_\_\_ Plevier
3. Approval of Minutes of March 15, 2016 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$1,688.12 paid on March 14 and \$0.00 paid on March 28 out of Trust.
  - Jersey Shore Woman's Club donated \$50.00 towards our Book Club in a Bag program
  - Capital Projects
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Painting
  - Copier
7. New Business
  - Online Financial Disclosure Statement
  - Advocacy Captain District 11
  - NJLA
  - Full Staff In-Service Day – Wednesday May 11, 2016
  - Theft of Library Materials Policy Data Collected
  - Library Entrance Enhancement
  - New Jersey Clean Communities Collaboration
  - Job Fair collaboration with MURC and Division of Workforce Development
  - By the Numbers – Children's Department Continued Success
8. Trustee Comments
9. Public Comments
10. Adjournment