

Neptune Public Library
Board of Trustees Meeting Agenda
December 20, 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 October 18, 2016 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$3,705.25 paid on November 28 out of Trust
 - \$70.44 check received from Better World Books
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - LED Message Sign
 - Computer and Furniture remodel
 - Makerspace
7. New Business
 - Resolution #R10-16 Promoting Amanda LeMay from Librarian Intern to Reference Librarian, Outreach Coordinator, and Teen & Tween Coordinator
 - Resolution #R11-16 Approving Salaries for 2017
 - Resolution #R12-16 Approving Trustee Budget for 2017
 - Resolution #R13-16 Meeting Dates for 2017
 - Resolution #R14-16 Holidays for 2017
 - Resolution #R15-16 Accepting Tutoring Policy
 - Clarification of Library Director Hours
8. Trustee Comments
9. Public Comments
10. Adjournment