

Neptune Public Library  
Board of Trustees Meeting Agenda  
March 21, 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. Oath of Office, per NJ Citizen Act of 2009, Fred Mayo
4. Approval of Minutes of February 21, 2017 meeting
5. Treasurer's Report – Financial report and Action on Bills
  - \$1,125.70 paid on Feb. 17 and \$0.00 paid on Feb. 27 out of Trust
  - Vendor savings of approximately \$21,453
6. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
7. Old Business
  - Sirsi Contract Negotiation
  - Makerspace Update
  - Computer and Furniture Remodel Update
8. New Business-
  - Resolution #R5-17 Hiring Taphenese Brown
9. Trustee Comments
10. Public Comments
11. Adjournment