

Neptune Public Library  
Board of Trustees Meeting Agenda  
September 18, 2012 - 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 in the Asbury Park Press and the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin board.*

1. Call to Order
2. Roll Call: \_\_\_ Jones \_\_\_ King, C \_\_\_ King, M \_\_\_ Krimko  
\_\_\_ Palermo \_\_\_ Plevier
3. Approval of Minutes of August 21, 2012 meeting.
4. Treasurer's Report – Financial report and Action on Bills
  - Trust paid \$5,144.64 on August 27 and August 13<sup>th</sup> meeting was cancelled.
  - \$901.94 in collections returns with 54 items retrieved this year.
  - Request for \$500 for Mayor's Book Club prize books
  - Request for \$310 to hire performer for Fall Mayor's Book Club program
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business –
  - Electric doors update
  - National Night Out summary
  - Retirement Dinner for Deb on Wednesday Sept 19<sup>th</sup>
  - Kathy's Adult Book Club update
7. New Business-
  - Vacation and Sick leave payout from Trust account for retirement
  - Request for State Aid exception filed for 2012
  - Voting for Children's Writing Club
8. Trustee Comments
9. Public Comments
10. Adjournment