

Neptune Public Library  
Board of Trustees Meeting Agenda  
September 15, 2010

*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 \_\_\_ Krimko \_\_\_ McMillan  
\_\_\_ Palermo \_\_\_ Plevier \_\_\_ Tirrell
3. Approval of Minutes of August 11, 2010 meeting.
4. Treasurer's Report - Financial report and Action on Bills
5. Committee Reports: Personnel, Budget, Building, Policies, Outreach
6. Old Business -
  - Neptune Day and Book Sale
  - Audit discussion - Kevin
7. New Business-
  - Power Outages - procedures
  - CD Book Displays
8. Public Comments
9. Adjournment