

Neptune Public Library  
Board of Trustees Meeting Agenda  
April 08, 2025

*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 12, 2025 in the Asbury Park Press and the January 16, 2025 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: \_\_\_James \_\_\_Johnson \_\_\_Jones \_\_\_King \_\_\_Mayo \_\_\_Plevier \_\_\_Tasso
3. Approval of Minutes of February 11, 2024 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$0.00 paid on March 10 and \$140.00 paid on March 24 out of Trust
  - Donation \$50.00
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Toddler bathroom
7. New Business
  - Collaboration with Hackensack Meridian
  - Shade Tree Commission giveaway
  - Friends of the Library Art Show and Reception
  - New Jersey Library Association Conference
  - Resolution R3-25 Hiring Full-time Assistant Children's Librarian
8. Trustee Comments
9. Public Comments
10. Adjournment