

Neptune Public Library  
Board of Trustees Meeting Agenda  
October 20, 2020

*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 19, 2019 in the Asbury Park Press and the December 19, 2019 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: \_\_\_Davis \_\_\_James \_\_\_Jones \_\_\_King \_\_\_Mayo \_\_\_Plevier \_\_\_Tasso
3. Approval of Minutes of February 18, 2020 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$948.68 paid on Sept. 14 out of Trust
  - State Aid \$12,105.00
  - 2021 One third mill.
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
7. New Business
  - Resolution #R3-20 Meeting Dates 2021
  - Resolution #R4-20 Renew Contract Library Director
  - Resolution #R5-20 Salaries 2021
  - Resolution #R6-20 Approve Trustee Budget 2021
  - Resolution #R7-20 Holidays for 2021
8. Trustee Comments
9. Public Comments
10. Adjournment