

Neptune Public Library
Board of Trustees Meeting Agenda
June 18, 2019

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 9, 2019 in the Asbury Park Press and the January 10, 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: ___James___ Jones _ _King ___ Mayo ___ Pampaloni ___ Plevier ___ Tasso
3. Approval of Minutes of May 21, 2019 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$ 0.00 paid on May 13 and \$418.56 paid on May 23 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
7. New Business
 - R4-19 Grant Family Medical Leave to Kathy Nicholas
 - Bookmobile Task Force
 - Summer DVD Rentals
 - Visiting Nurse Association Health Group Partnership
 - Summer Reading
 - STEMgirls! Programming
8. Trustee Comments
9. Public Comments
10. Adjournment