

Neptune Public Library
Board of Trustees Meeting Agenda
October 18, 2011

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 ___ Norwood
___ Palermo ___ Plevier ___ Tirrell
3. Approval of Minutes of September 20, 2011 meeting.
4. Treasurer's Report – Financial report and Action on Bills
 - Reimbursing Friends from 9/1/09 – 10/1/2011 in amount of \$1,824.36
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - Audit
 - Strategic Planning Boot Camp
 - Early Childhood Advisory Council
7. New Business-
 - Personnel changes
 - Schedule changes
 - Copier upgrade
 - PLA in Philadelphia
8. Trustee Comments
9. Public Comments
10. Adjournment