

Neptune Public Library
Board of Trustees Meeting Agenda
April 19, 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 March 15, 2011 meeting.
4. Treasurer's Report – Financial report and Action on Bills
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - 40th Anniversary Party
 - ListenNJ Audiobooks / eBooks Use Policy
 - ListenNJ - update
 - BTOP grant - update
 - Project Peace in the afternoon - update
7. New Business-
 - Annual Financial Disclosure Statements
 - NJLA Conference May 2-4
 - Sirsi – 5 yr. support contract
 - Library Tax Levy Law
 - Anti-Trust settlement grant
 - YA book thefts
8. Trustee Comments
9. Public Comments
10. Adjournment