

Neptune Public Library  
Board of Trustees Meeting Agenda  
March 19, 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 February 19, 2019 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$118.42 paid on Feb. 11 and \$2,068.37 paid on Feb. 25 out of Trust
  - \$16,971.78 deposited into the Trust
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Author visit Michael George
7. New Business
  - Archive Renovation
  - Middle School and Midtown Elementary School Outreach
8. Trustee Comments
9. Public Comments
10. Adjournment