

Neptune Public Library
Board of Trustees Meeting Agenda
April 16, 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 March 19, 2019 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$109.62 paid on March 11 and \$957.90 paid on March 25 out of Trust
 - \$3,600 in grants for charging stations
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
7. New Business
 - 2019 Financial Disclosure Statement
 - New Jersey Library Association Conference May 2019
 - Success with STEAMPark, Inc.
 - Traveling Art Display
 - Scholastic partnership discount
 - Hour of Coding: Girl Scout Troop Technology Badge
8. Trustee Comments
9. Public Comments
10. Adjournment