

Neptune Public Library  
Board of Trustees Meeting Agenda  
June 15, 2021

*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 6, 2021 in the Asbury Park Press and the January 7, 2021 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: \_\_\_Davis \_\_\_James \_\_\_Jones \_\_\_King \_\_\_Mayo \_\_\_Plevier \_\_\_Tasso
3. Approval of Minutes of May 18, 2021 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$200.00 paid on May 10 and \$487.46 paid on May 24 out of Trust
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Best Practices for Reopening New Jersey Libraries
  - Resolution #R7-21 Reopen Library
7. New Business
  - Resolution #R4-21 Resignation of Vanessa Buhler-Rice
  - Resolution #R5-21 Authorize Purchase of Library Cell Phone
  - Resolution #R6-21 Amending Resolution #R7-20 Holidays for 2021 to include Juneteenth
8. Trustee Comments
9. Public Comments
10. Adjournment