

Neptune Public Library
Board of Trustees Meeting Agenda
February 18, 2020

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 December 19, 2019 in the Asbury Park Press and the December 19, 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: ___Davis ___James ___Jones ___King ___Mayo ___Plevier ___Tasso
3. Election of new officers
4. Approval of Minutes of January 21, 2020 meeting
5. Treasurer's Report – Financial report and Action on Bills
 - \$0.00 paid on Jan. 13 and \$2,231.48 paid on Jan. 27 out of Trust
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business
8. New Business
 - Library hours FY2021
 - Strategic Plan FY2018 – 2020
 - Strategic Plan FY2021 - 2024
9. Trustee Comments
10. Public Comments
11. Adjournment