

Neptune Public Library  
Board of Trustees Meeting Agenda  
January 16, 2018

*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 5, 2018 in the Asbury Park Press and the January 4, 2018 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: \_\_\_ Jones \_\_\_ King \_\_\_ Mayo \_\_\_ Palermo \_\_\_ Pampaloni \_\_\_ Plevier \_\_\_ Tasso
3. Oaths of Office, per NJ Citizen Act of 2009 for Maureen, Meghan, and Fred
4. Election of new officers
5. Approval of Minutes of November 21, 2017 meeting
6. Treasurer's Report – Financial report and Action on Bills
  - \$0.00 paid on Dec. 11 and \$0.00 paid on Dec. 21 out of Trust
  - Storytellers Mosaic donated \$50.00
  - Gift basket fundraising totaled \$195 for children's programming
7. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
8. Old Business
  - Library Signage
  - Literacy Night at Gables Elementary School
  - Community Event at Midtown Community Elementary School
9. New Business-
  - Township Resolution # 18-32 Confirm Mayor's Appointments to Board of Library Trustees
  - Resolution #R1-18 Naming Contracted Vendors of Books and Library Materials
  - Resolution #R2-16 Naming Contracted Computer Consultant
  - Back to School Night in January at Green Grove Elementary School
  - Heart Healthy Night in February at Summerfield Elementary School
10. Trustee Comments
11. Public Comments
12. Adjournment