

Neptune Public Library
Board of Trustees Meeting Agenda
January 15, 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: ___ Jones ___ King ___ Mayo ___ Palermo ___ Pampaloni ___ Plevier ___ Tasso
3. Oaths of Office, per NJ Citizen Act of 2009 for Teretha, Meghan, and Fred
4. Election of new officers
5. Approval of Minutes of December 18, 2018 meeting
6. Treasurer's Report – Financial report and Action on Bills
 - \$1,874.78 paid on Dec. 10 and \$3,730.53 paid on Dec. 20 out of Trust
 - \$560.00 Library Bake Sale
7. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
8. Old Business
9. New Business
 - Resolution #R1-19 Naming Contracted Vendors of Books and Library Materials
 - Resolution #R2-19 Naming Contracted Computer Consultant
 - AARP – Tax Assistance
 - Budget Hearing
 - Howling Woods Farm Program
10. Trustee Comments
11. Public Comments
12. Adjournment