

Neptune Public Library
Board of Trustees Meeting Agenda
October 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: ___Davis ___James___ Jones ___King ___ Mayo___ Plevier ___Tasso
3. Oath of Office, per NJ Citizen Act of 2009 for Dyese
4. Approval of Minutes of August 20, 2019 meeting
5. Treasurer's Report – Financial report and Action on Bills
 - \$646.78 paid on September 9 and \$806.75 paid on September 23 out of Trust
 - \$12,240.00 State Aid
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business
 - Grounds for Sculpture Family Pass
 - Bookmobile Update
8. New Business
 - Friends of the Library Accomplishments
 - New Archive Volunteer
 - Fall Performers for Children's Department
 - Neptune Day
 - School Supply Drive
9. Trustee Comments
10. Public Comments
11. Adjournment