

Neptune Public Library
Board of Trustees Meeting Agenda
November 19, 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. Approval of Minutes of October 15, 2019 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,493.81 paid on October 10 and \$389.05 paid on October 28 out of Trust
 - \$100.00 Jersey Shore Woman's Club
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
7. New Business
 - Resolution #6-19 Salaries for 2020
 - Resolution #7-19 Appoint Program Coordinator
 - Resolution #8-19 Promoting Karissa Redd
 - Resolution #9-19 Approving Trustee Budget for 2020
 - Resolution #10-19 Meeting Dates for 2020
 - Resolution #11-19 Holidays for 2020
8. Trustee Comments
9. Public Comments
10. Adjournment