

Neptune Public Library
Board of Trustees Meeting Agenda
December 18, 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: ___James___ Jones ___King___ Mayo___ Pampaloni ___Plevier ___Tasso
3. Approval of Minutes of November 20, 2018 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$5,670.99 paid on November 8 and \$376.97 paid on November 22
 - Lion's Club donation \$250.00 for Angel Tree
 - Library patron donation \$100.00
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Executive Session
7. Old Business
 - Bookmobile Quote Revised
8. New Business
 - Jenkinson's Penguin Pointers program
 - Coat Drive
 - Audit Findings and Recommendations
 - Resolution #R14-18 Resignation of Krista Horan
9. Trustee Comments
10. Public Comments
11. Adjournment