

Neptune Public Library
Board of Trustees Meeting Agenda
July 17, 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 June 19, 2018 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,563.91 paid on June 11 and \$3,249.13 paid on June 25 out of Trust
 - Neptune Lion's Club Donation
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
7. New Business
 - Replacement Stacking Chairs
 - August 4th – No Water
 - Summer Reading Activities and Programs
 - Friends of the Library Current Happenings
 - Computer Software Updates
8. Trustee Comments
9. Public Comments
10. Adjournment