

Neptune Public Library  
Board of Trustees Meeting Agenda  
August 21, 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
  - \$1,023.43 paid on July 9
  - Neptune Lion's Club Donation
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Bookmobile
  - Surveillance Cameras
7. New Business
  - Interlibrary Loans
  - Resolution #R7-18 Hiring Part-time Library Assistant
  - Confidential Secretary Position
  - Computer Hardware and Software
  - Archive
8. Trustee Comments
9. Public Comments
10. Adjournment