

Neptune Public Library
Board of Trustees Meeting Agenda
February 11, 2025

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 12, 2025 in the Asbury Park Press and the January 16, 2025 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 ___Johnson ___Jones ___King ___Mayo ___Plevier ___Tasso
3. Oaths of Office, per NJ Citizen Act of 2009 for Connie, Meghan, and Fred
4. Election of new officers
5. Approval of Minutes of December 10, 2024 meeting
6. Treasurer's Report – Financial report and Action on Bills
 - \$751.95 paid on January 13 and \$0.00 paid on January 27 out of Trust
7. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
8. Old Business
 - Mercy Center Collaboration
9. New Business
 - Black History Month Program
 - Library Cards
 - Resolution #R1-25 Naming Contracted Vendors of Books and Library Materials
 - Resolution #R2-25 Naming Contracted Computer Consultant
10. Trustee Comments
11. Public Comments
12. Adjournment