

Neptune Public Library
Board of Trustees Meeting Agenda
January 18, 2022

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, 2022 in the Asbury Park Press and the January 13, 2022 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. Oaths of Office, per NJ Citizen Act of 2009 for Torquato, Meghan, and Fred
4. Election of new officers
5. Approval of Minutes of November 16, 2021 meeting
6. Treasurer's Report – Financial report and Action on Bills
 - \$1,532.45 paid on Dec. 6 and \$1,981.33 paid on Dec. 20 out of Trust
 - Donation \$150.00
 - Carried over funds from 2021
7. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
8. Old Business
 - Automated Door Installation
9. New Business
 - Resolution #R1-22 Naming Contracted Vendors of Books and Library Materials
 - Resolution #R2-22 Naming Contracted Computer Consultant
 - Diaper Drive
 - Circulation Desk Remodeling
10. Trustee Comments
11. Public Comments
12. Adjournment