

Neptune Public Library
Board of Trustees Meeting Agenda
October 16, 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 September 18, 2018 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$433.38 paid on September 10 and \$2,490.82 paid on September 24
 - \$12,226 State Aid Check
 - 1,601.24 Purchase Orders Closing
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Executive Session
7. Old Business
8. New Business
 - 1/3 Millage Amount for 2019
 - Resolution #R8-18 Hiring Confidential Administrative Assistant
 - Senior Library Assistant
 - Children's Department Furniture
 - Children's Library Learning Center
 - Conference Room
 - Friends of the Library Activities and Accomplishments
9. Trustee Comments
10. Public Comments
11. Adjournment