

Neptune Public Library  
Board of Trustees Meeting Agenda  
October 22, 2024

*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 December 30, 2023 in the Asbury Park Press and the January 4, 2024 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. Approval of Minutes of June 11, 2024 meeting
4. Treasurer’s Report – Financial report and Action on Bills
  - \$0.00 paid on Sept. 9 and \$27,406.63 paid on Sept. 23 out of Trust
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Neptune Day
  - Genealogy Talk
  - Bookmobile
  - Adult Programming
7. New Business
  - AARP FY2025
  - Archive Update
  - November and December Meetings
8. Consent Agenda
  - Resolution #R4-24 Meeting Dates for 2025
  - Resolution #R5-24 Approving Trustee Budget for 2025
  - Resolution #R6-24 Salaries for 2025
  - Resolution #R7-24 Holidays for 2025

Offered By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Vote: James \_\_\_\_\_ Johnson \_\_\_\_\_ King \_\_\_\_\_ Mayo \_\_\_\_\_ Plevier \_\_\_\_\_  
Tasso \_\_\_\_\_ Jones \_\_\_\_\_

9. Trustee Comments
10. Public Comments
11. Adjournment