

Neptune Public Library  
Board of Trustees Meeting Agenda  
December 10, 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 October 8, 2024 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$0.00 paid on Nov. 12 and \$2,708.66 paid on Nov. 25 out of Trust
  - State Aid \$15,143.00
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Little Free Libraries
7. New Business
  - Angel Tree Program
  - Building Improvements
  - Projects 2025
  - Friends of the Library Update
8. Trustee Comments
9. Public Comments
10. Adjournment