

Neptune Public Library
Board of Trustees Meeting Agenda
February 21, 2017

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 11, 2017 in the Asbury Park Press and the January 5, 2017 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: ___ Jones ___ King, C ___ King, M ___ Palermo ___ Pampaloni ___ Plevier ___ Tasso
3. Approval of Minutes of January 17, 2017 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$0.00 paid on Jan. and \$4,325.99 paid on Jan. 23 out of Trust
 - Received \$100.00 donation from the Storytellers Group
 - Received \$4,658.90 check from leftover funds from 2015
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Budget Meeting Update
 - Makerspace Update
 - Computer and Furniture Remodel Update
7. New Business-
 - Sirsi Contract Negotiation
 - Quiet Study Upgrade
 - Upcoming Partnerships
 - Charging Stations
 - Resolution #R3-17 Accepting Neptune Public Library Annual Report 2016
 - Resolution #R4-17 Reclassify Employee as Office Manager
8. Trustee Comments
9. Public Comments
10. Adjournment