

Neptune Public Library
Board of Trustees Meeting Agenda
February 20, 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: ___ Jones ___ King ___ Mayo ___ Pampaloni ___ Plevier ___ Tasso
3. Oaths of Office, per NJ Citizen Act of 2009 for Meghan
4. Approval of Minutes of January 16, 2018 meeting
5. Treasurer's Report – Financial report and Action on Bills
 - \$0.00 paid on Jan. 8 and \$3,466.08 paid on Jan. 22 out of Trust
 - Bake sale generated \$461.00 for library programming
6. Executive Session
7. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
8. Old Business
 - Staff In-Service Friday, February 16th 2018
9. New Business
 - Resolution #R3-18 Grant FMLA to Hoa Tran
 - Budget Hearing
 - Conclusion of Library Painting in Summer of 2018
 - Mobile Library
 - Laptop Replacements Quote
 - Security Cameras and Safety
10. Trustee Comments
11. Public Comments
12. Adjournment