

Neptune Public Library
Board of Trustees Meeting Agenda
June 19, 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 April 17, 2018 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,155.33 paid on May 14 and \$0.00 paid on May 24 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Executive Session
7. Old Business
 - Video Surveillance Cameras
 - AARP Wrap Up Results
 - Downstairs Painting
8. New Business
 - Hoopla
 - DVD Circulation
 - Resolution #R5-18 Accepting Resignation of Deborah Mayhue
 - Part time Position
 - Resolution #R6-18 Accepting Neptune Public Library Strategic Plan for Years 2018 to 2020
9. Trustee Comments
10. Public Comments
11. Adjournment