

Neptune Public Library
Board of Trustees Meeting Agenda
June 11, 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. Oaths of Office, per NJ Citizen Act of 2009 for Fred Mayo
4. Approval of Minutes of March 12, 2024 meeting
5. Treasurer's Report – Financial report and Action on Bills
 - \$175.78 paid on May 13 and \$0.00 paid on May 20 out of Trust
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business
 - Carpeting
8. New Business
 - Juneteenth Outreach
 - July Diaper Drive
 - Summer Reading
9. Trustee Comments
10. Public Comments
11. Adjournment