

Neptune Public Library
Board of Trustees Meeting Agenda
August 19, 2019

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 9, 2019 in the Asbury Park Press and the January 10, 2019 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 June 18, 2019 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$4,724.67 paid on July 22 out of Trust
 - Report of Audit Year Ending 2018
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Bookmobile Update
7. New Business
 - R5-19 Grant Family Medical Leave to Amanda Franco
 - Grounds for Sculpture Family Pass
 - Website Maintenance
 - Parent Group starting September
8. Trustee Comments
9. Public Comments
10. Adjournment