

Neptune Public Library  
Board of Trustees Meeting Agenda  
April 21, 2015

*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 19, 2014 in the Asbury Park Press and the January 8, 2015 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 \_\_\_ Mooij  
\_\_\_ Palermo \_\_\_ Pampaloni \_\_\_ Plevier
3. Approval of Minutes of March 17, 2015 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$90.69 paid on March 9 and \$75.21 paid on March 30 out of Trust
  - Returned check for \$27.29
  - Annual Audit
5. Executive Session
6. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
7. Old Business
  - Online Financial Disclosure Statement
  - Servers Update
8. New Business-
  - Computer Purchase Proposal
  - Meridian Health Day Care Center
  - Job Fair
  - National Library Week
  - Poetry Contest
  - Friends of the Library meeting
9. Trustee Comments
10. Public Comments
11. Adjournment