

Neptune Public Library
Board of Trustees Meeting Agenda
December 15, 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 November 17, 2015 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$442.26 paid on November 9 and \$257.95 paid on November 23 out of Trust
 - Friends of the Library Bake Sale proceeds to purchase titles for Mayor's Book Club
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Interviewing candidates
7. New Business
 - Reorganization meeting on January 19, 2016
 - Copier
 - Makerspace
8. Trustee Comments
9. Public Comments
10. Adjournment