

Neptune Public Library
Board of Trustees Meeting Agenda
March 18, 2014 - DRAFT

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 23, 2014 in the Asbury Park Press and the January 23, 2014 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 ___ Krimko
___ Palermo ___ Pampaloni ___ Plevier
3. Approval of Minutes of February 18, 2014 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$668.76 paid on Feb 10, and \$1,669.90 paid on Feb 24, 2014 out of Trust
5. Executive Session – personnel matters
6. Committee Selections:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business –
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8. New Business-
 - Promoting Laura Myers to Full-time **R9-14**
 - Hiring ... as a Part-time Library Assistant **R10-14**
 - Online financial disclosure application
 - Comprise Technologies – online bill pay
 - Trustee Institute on Sept 13, 2014. Put on your calendars!
9. Trustee Comments
10. Public Comments
11. Adjournment