

Neptune Public Library
Board of Trustees Meeting Agenda
September 16, 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 ___ Mooij
___ Palermo ___ Pampaloni ___ Plevier
3. Approval of Minutes of August 19, 2014 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,192.77 paid on August 11, and \$277.08 paid on August 25, 2014 out of Trust
 - \$325 being spent on Wolf program for Mayor's Book Club
 - Approval for \$44.06 refund to Eileen J. Nolan
 - TD Bank interest
5. Executive session – Personnel matters
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business –
 - New Jersey Trustee Institute – Update from attendees
 - Update for Kathy Nicholas
8. New Business-
 - Workforce Innovation and Opportunity Act (WIOA)
 - Resolution R13-14 Classifying Vanessa Buhler-Rice as a Permanent Employee
 - Resolution R14-14 Hiring Kelly Taylor
 - Resolution R 15-14 Accepting Resignation of Yolanda Taylor
 - Purchasing Process
 - Volunteer Certificates
 - MURC Back to School Event – Connie King
 - Early Childhood Center – Laura Myers
 - MURC Thank you Cookout – Laura Myers
 - Neptune Day September 20, 2014
 - Wireless Printing
9. Trustee Comments
10. Public Comments
11. Adjournment