

Neptune Public Library
Board of Trustees Meeting Agenda
January 21, 2020

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, 2019 in the Asbury Park Press and the December 19, 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: ___Davis ___James ___Jones ___King ___Mayo ___Plevier ___Tasso
3. Oaths of Office, per NJ Citizen Act of 2009 for Connie, Meghan, and Fred
4. Election of new officers
5. Approval of Minutes of December 17, 2019 meeting
6. Treasurer's Report – Financial report and Action on Bills
 - \$2,983.55 paid on Dec. 9 and \$979.19 paid on Dec. 19 out of Trust
 - Carried over funds from 2018
 - Donation: Ancestry.com Library Edition
7. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
8. Old Business
9. New Business
 - Resolution #R1-19 Naming Contracted Vendors of Books and Library Materials
 - Resolution #R2-19 Naming Contracted Computer Consultant
 - Electrical Updates
 - Computers and Hardware
 - AARP – Tax Assistance
 - Black History Month Programs
 - Budget Hearing
 - Bookmobile Discussion
10. Trustee Comments
11. Public Comments
12. Adjournment