

Neptune Public Library
Board of Trustees Meeting Agenda
December 17, 2019

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 9, 2019 in the Asbury Park Press and the January 10, 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. Approval of Minutes of November 19, 2019 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$2,029.10 paid on November 7 and \$8,737.98 paid on November 25 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
7. New Business
 - Sandhill Indian Dedication
 - Copier Purchase
 - Student Volunteers
 - Programming and Attendance
 - Archival Report
 - DVD's for holiday season
8. Trustee Comments
9. Public Comments
10. Adjournment