

Neptune Public Library
Board of Trustees Meeting Agenda
January 17, 2017

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 11, 2017 in the Asbury Park Press and the January 5, 2017 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 ___ Palermo ___ Pampaloni ___ Plevier ___ Tasso
3. Oaths of Office, per NJ Citizen Act of 2009 for, Madeline, Meghan and Torquato
4. Election of new officers
5. Approval of Minutes of October 18, 2016 meeting
6. Treasurer's Report – Financial report and Action on Bills
 - \$1320.69 paid on Dec. 12 and \$16,713.41 paid on Dec. 22 out of Trust
 - Received \$100.00 in donations
 - Received \$29.66 from Digital Memory Media
 - Library Bake Sale generated a total of \$605.00
 - Budget meeting date February 3 at 10:00 a.m.
7. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
8. Old Business
 - Makerspace – Presenter Amanda LeMay
 - Computer and Furniture Remodel Update
 - LED Message Sign
9. New Business-
 - Township Resolution # 17-34 Confirm Mayor's Appointments to The Board of Library Trustees
 - Resolution #R1-17 Naming Contracted Vendors of Books and Library Materials
 - Resolution #R2-17 Naming Contracted Computer Consultant
 - Posting a part-time position
 - Library cards and classroom visits
10. Trustee Comments
11. Public Comments
12. Adjournment