

Neptune Public Library  
Board of Trustees Meeting Agenda  
January 20, 2015

*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, 2014 in the Asbury Park Press and the January 8, 2015 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. Oaths of Office, per NJ Citizen Act of 2009 for Connie, Meghan, and Madeline
4. Election of new officers
5. Approval of Minutes of December 16, 2014 meeting
6. Treasurer's Report – Financial report and Action on Bills
  - \$0.00 paid on Dec. 8 and \$597.39 paid on Dec. 22 out of Trust
  - \$3764.73 is gained by closing open purchase orders at the end of the year
  - Received \$500.00 in donations
7. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
8. Old Business
9. New Business-
  - Panic Buttons installed
  - Total number of program attendance jumped from 2,304 to 2,891!
  - Township Resolution # 15-36 Confirm Mayor's Appointments to Board of Library Trustees
  - Resolution #R1-15 Naming Contracted Vendors of Books and Library Materials
  - Resolution #R2-15 Naming Contracted Computer Consultant
10. Trustee Comments
11. Public Comments
12. Adjournment