

Neptune Public Library
Board of Trustees Meeting Agenda
March 17, 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. Approval of Minutes of January 20, 2015 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$3,644.85 paid on Feb 9 and \$0.00 paid on Feb. 23 out of Trust
 - Budget hearing update from Michael
5. Executive Session
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business
 - TD Bank
 - Employee goals
8. New Business-
 - Black History Month Celebration
 - Read Across America
 - NJLA
 - Magnetic Board
 - Online Financial Disclosure Statement
 - Servers
9. Trustee Comments
10. Public Comments
11. Adjournment