

Neptune Public Library  
Board of Trustees Meeting Agenda  
June 17, 2014 - DRAFT

*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 23, 2014 in the Asbury Park Press and the January 23, 2014 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 May 20, 2014 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$782.56 paid on May 12, and \$251.94 paid on May 22, 2014 out of Trust
5. Online Demonstration of Comprise Technologies via internet
6. Executive session – Personnel matters
7. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
8. Old Business –
  - NJSL Literacy Innovations Grant – Career Online High School
  - NJLA conference update
  - NJSL – 9<sup>th</sup> New Jersey Trustee Institute – Saturday September 13, 2014
  -
9. New Business-
  - Summer Reading Club Kick-Off Party Monday June 16<sup>th</sup> at 3:30. You are invited!
  - John graduated from the NJ Library Leadership Academy on June 12<sup>th</sup>
10. Trustee Comments
11. Public Comments
12. Adjournment