

Neptune Public Library
Board of Trustees Meeting Agenda
August 16, 2016

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 15, 2015 in the Asbury Park Press and the December 17, 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 June 21, 2016 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$0.00 paid on July 11 and \$390.00 paid on July 25 out of Trust
 - \$330.43 check from Innovative Document Imaging LLC deposited in Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Executive Session
7. Old Business
 - Mayor's Ball 2016
8. New Business
 - Resolution #R8 – 16 Termination of Part-Time Employee
 - Resolution #R9 – 16 Classifying Probationary Employee as a Permanent Employee
 - Mayor's Book Club
 - Friends of the Library Book Sale
9. Trustee Comments
10. Public Comments
11. Adjournment