

Neptune Public Library  
Board of Trustees Meeting Agenda  
December 16, 2014

*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 November 18, 2014 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$0.00 paid on Nov. 10 and \$1223.13 paid on Nov. 24 out of Trust
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Update on Kathy
  - Holiday July 5<sup>th</sup> 2015
  - Wi-Fi printing successes
7. New Business-
  - Reorganization meeting on January 20, 2015
  - R28-14 Meeting dates for 2015
  - Instagram
  - Sick Day Accountability
8. Trustee Comments
9. Public Comments
10. Adjournment