

Neptune Public Library  
Board of Trustees Meeting Agenda  
March 19, 2013

*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 3, 2013 in the Asbury Park Press and 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 \_\_\_ Krimko  
\_\_\_ Palermo \_\_\_ Pampaloni \_\_\_ Plevier
3. Approval of Minutes of February 19, 2013 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - Budget hearing 2013
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business –
  - Black History Celebration proclamation
  - Project Peace - high school contacts
  - Read Across America
  - Website meeting
7. New Business-
  - Marketing – book plates and virtual branch
8. Trustee Comments
9. Public Comments
10. Adjournment