

Neptune Public Library  
Board of Trustees Meeting Agenda  
July 16, 2013 - 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 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 \_\_\_ Mooij  
\_\_\_ Palermo \_\_\_ Pampaloni \_\_\_ Plevier
3. Approval of Minutes of June 18, 2013 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - Payments of \$1,455.37 on June 10, and \$8,659.48 on June 20, 2013 from Trust account
5. Committee Reports:
  - Personnel- Update
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business –
  - Mayor's Book Club program – Julie Pasquel, Storyteller presents "Folktales from Around the World" Tuesday July 30<sup>th</sup> at 3 pm.
  - State Aid waiver applied for again.
7. New Business-
  - R10-13 Hiring \_\_\_\_\_ as part-time Librarian
  - Website – preliminary debut
  - Computer and technology update
8. Trustee Comments
9. Public Comments
10. Adjournment