

Neptune Public Library
Board of Trustees Meeting Agenda
August 20, 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 July 16, 2013 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - Payments of \$2,227.83 on July 8, and \$8,332.60 on July 22, 2013 from Trust account
 - State Aid amount will be \$12,258, **\$105 less** than 2013. Last year it was \$12,363
5. Executive Session – Personnel discussion
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business –
 - Succession Plan - adoption
 - State Aid amount is \$12,258. Last year it was \$12,363, **\$105 less** than 2013.
8. New Business-
 - R10-13 Termination of _____
 - Library Volunteers – summary of tasks and hours
 - Tech Soup purchases – licenses for software
 - LibraryLink NJ – asked me to be VP of the LLNJ Board for 2013-2014
 - National Night Out report – John
 - Outreach this summer
9. Trustee Comments
10. Public Comments
11. Adjournment