

Neptune Public Library
Board of Trustees Meeting Agenda
May 10, 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 April 19, 2016 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$210.95 paid on April 11 and \$1,137.70 paid on April 25 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Advocacy Captain District 11
 - Full Staff In-Service Day – Wednesday May 11, 2016
7. New Business
 - Job Fair
 - Sign Repair
 - Shark River Hills Homeowner's Association
 - Children's Department Attendance
8. Trustee Comments
9. Public Comments
10. Adjournment