

Neptune Public Library
Board of Trustees Meeting Agenda
November 14, 2023

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 2, 2023 in the Asbury Park Press and the January 5, 2023 edition of the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin board.

1. Call to Order
2. Roll Call: ___Davis ___James ___Jones ___King ___Mayo ___Plevier ___Tasso
3. Approval of Minutes of September 26, 2023 meeting
4. Treasurer’s Report – Financial report and Action on Bills
 - \$0.00 paid on Oct. 10 and \$651.55 paid on Oct. 23 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - Library Lighting Update
7. New Business
 - AARP FY2024
 - Diaper Drive and Angel Tree
 - December 2023 Meeting
8. Consent Agenda
 - Resolution #R12-23 Accept Year End Audit of 2022
 - Resolution #R13-23 Holidays 2024
 - Resolution #R14-23 Meeting Dates for 2024
 - Resolution #R15-23 Approving Trustee Budget for 2024
 - Resolution #R16-23 Salaries for 2024

Offered By: _____ Seconded By: _____

Vote: Davis _____ James _____ King _____ Mayo _____ Plevier _____
Tasso _____ Jones _____

9. Trustee Comments
10. Public Comments
11. Adjournment