

Neptune Public Library  
Board of Trustees Meeting Agenda  
February 8, 2022

*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 23, 2022 in the Asbury Park Press and the January 27, 2022 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: \_\_\_Davis \_\_\_James \_\_\_Jones \_\_\_King \_\_\_Mayo \_\_\_Plevier \_\_\_Tasso
3. Approval of Minutes of January 18, 2022 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$0.00 paid on Jan. 10 and \$0.00 paid on Jan. 24 out of Trust
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Diaper Drive
7. New Business
  - State Aid Report
  - Snapshot Day
8. Trustee Comments
9. Public Comments
10. Adjournment