

Neptune Public Library  
Board of Trustees Meeting Agenda  
April 11, 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. Oaths of Office, per NJ Citizen Act of 2009 for Meghan, and Fred
4. Approval of Minutes of February 14, 2023 meeting
5. Treasurer's Report – Financial report and Action on Bills
  - \$140.00 paid on March 9 and \$2,250.00 paid on March 27 out of Trust
6. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
7. Old Business
  - New Circulation Desk
8. New Business
  - Wifi 6
  - Friends of the Library Open House
  - Read Across America
  - Interlibrary Loan Update
  - Resolution #R7-23 Classifying Erin McIntyre as a Permanent Employee
  - Resolution #R8-23 Classifying Maria Stanton as a Permanent Employee
  - Library Policies
9. Trustee Comments
10. Public Comments
11. Adjournment