

Neptune Public Library
Board of Trustees Meeting Agenda
January 9, 2024

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 30, 2023 in the Asbury Park Press and the January 4, 2024 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: ___James ___Johnson ___Jones ___King ___Mayo ___Plevier ___Tasso
3. Oaths of Office, per NJ Citizen Act of 2009 for Ava, Meghan, and Fred
4. Election of new officers
5. Approval of Minutes of November 14, 2023 meeting
6. Treasurer's Report – Financial report and Action on Bills
 - \$0.00 paid on Dec. 11 and \$158.49 paid on Dec. 21 out of Trust
 - Donation \$150.00
 - Carryover funds
7. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
8. Old Business
 - Lighting Project
9. New Business
 - Programming Kickoff 2024
 - Carpeting
 - Resolution #R1-24 Naming Contracted Vendors of Books and Library Materials
 - Resolution #R2-24 Naming Contracted Computer Consultant
10. Trustee Comments
11. Public Comments
12. Adjournment