

Neptune Public Library
Board of Trustees Meeting Agenda
November 16, 2021

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 6, 2021 in the Asbury Park Press and the January 7, 2021 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 October 19, 2021 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$532.36 paid on October 7 and \$893.11 paid on October 25 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
7. New Business
 - Resolution #R13-21 Holidays 2022
 - Resolution #R14-21 Approving Trustee Budget for 2022
 - Resolution #R15-21 Hiring Part-time Library Assistant
 - Resolution #R16-21 Salaries for 2022
 - Resolution #R17-21 Meeting Dates for 2022
 - Sandhill Indians Display Area
 - Staff in-service Day Thursday, November 18, 2021
 - Reopening Analysis and Recommendation
8. Trustee Comments
9. Public Comments
10. Adjournment