

Neptune Public Library
Board of Trustees Meeting Agenda
April 12, 2022 (Revised)

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 February 8, 2022 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$1,799.71 paid on March 14 and \$157.13 paid on March 28 out of Trust
5. Executive Session – Personnel
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business
 - Automated Doors
8. New Business
 - Resolution #R3-22 Acknowledge Retirement of Carolyn Damiano
 - Resolution #R4-22 Classifying Nicole Dykeman as a Permanent Employee and Promoted to Full-time
 - New part-time employees
 - State Aid Exemption Analysis
 - Fade to Books
 - Job Grid
 - Community Outreach – The Coaster, SRHOA, and Gables School
 - Friends of the Library Update
 - Recommence library operations
9. Trustee Comments
10. Public Comments
11. Adjournment