

Neptune Public Library  
Board of Trustees Meeting Agenda  
June 13, 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. Approval of Minutes of April 11, 2023 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$0.00 paid on May 8 and \$1,288.42 paid on May 22 out of Trust
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Masks
  - AARP Returns
  - Bicycle Rack
7. New Business
  - Summer Reading Programming
  - State Aid Exemption
  - Children's Department lighting
8. Trustee Comments
9. Public Comments
10. Adjournment