

Neptune Public Library  
Board of Trustees Meeting Agenda  
July 21, 2015

*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 19, 2014 in the Asbury Park Press and the January 8, 2015 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: \_\_\_ Jones \_\_\_ King, C \_\_\_ King, M \_\_\_ Mooij  
\_\_\_ Palermo \_\_\_ Pampaloni \_\_\_ Plevier
3. Approval of Minutes of June 16, 2015 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$1045.36 paid on June 8 and \$928.93 paid on June 22 out of Trust
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Server Update
  - Staff In-Service Day
  - Thank you card to Marian
7. New Business
  - Resolution #R4 – 15 Hiring Taphenese Brown
  - Resolution #R5 – 15 Clarification of Holiday Pay
  - Symphony 3.5 upgrade
  - Microsoft Email Conversion Cost
  - Video Cameras
  - Summer Reading Kick Off Party
  - Arts & Education Center – Student Art Exhibit
8. Trustee Comments
9. Public Comments
10. Adjournment