

Neptune Public Library  
Board of Trustees Meeting Agenda  
January 27, 2011 - DRAFT

*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 in the Asbury Park Press and the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin board.*

1. Call to Order
2. Roll Call: \_\_\_ Jones \_\_\_ King \_\_\_ Krimko \_\_\_ Norwood  
\_\_\_ Palermo \_\_\_ Plevier \_\_\_ Tirrell
3. Welcome to new board member Lewis Norwood and re-appointed Michael Palermo and Meghan Plevier.
4. Oaths of Office, per NJ Citizen Service Act of 2009
5. Election of new officers
6. Approval of Minutes of December 15, 2010 meeting.
7. Treasurer's Report – Financial report and Action on Bills
  - Trustee Dues for NJLTA of \$140 due
  - Trust Account bills paid
  - Collections summary
  - Libraries as Economic Engines – Free Library of Philadelphia report
  - Budget hearing with Administration - Michael
8. Committee Selections:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
9. Old Business –
  - Project Peace in the Afternoon – plan for student behavior
  - 2010 reports: Children's, Collections, Book Club in a Bag
10. New Business-
  - Naming of contracted
  - Picking meeting dates and times for 2011
  - 40<sup>th</sup> Anniversary Party – “40 years of Smiles with Service”- Date 3/22/11
  - BTOP Grant from NJ State Library
  - Computer classes – should we charge?
11. Trustee Comments
12. Public Comments
13. Adjournment