

Neptune Public Library
Board of Trustees Meeting Agenda
August 16, 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. Approval of Minutes of June 21, 2011 meeting.
4. Treasurer's Report – Financial report and Action on Bills
 - Audits for 2010
 - POs closed in amount of \$11,073.79
 - Grant received for \$1,118.45
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - State Aid Exception waiver
 - Census figures for State Aid
 - ListenNJ update
7. New Business-
 - New Library Tax Line on municipal tax bills
 - New student/Page from MAP
 - Donation from Mertz's
 - History display cases in Rotunda
 - Mayor's Business Forum
 - National Night Out / Mayor's Book Club – program Sept 15
 - Sci-Fi book club
8. Trustee Comments
9. Public Comments
10. Adjournment