

Neptune Public Library
Board of Trustees Meeting Agenda
November 15, 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 October 18, 2011 meeting.
4. Treasurer's Report – Financial report and Action on Bills
 - First check from Better World Books for \$54.25
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - Audit
 - Strategic Plan update
7. New Business-
 - SWOT exercise
 - Salaries for 2012
 - Township Committee Executive Session meeting Nov 28
 - Food for Fines / Angel Tree / Pennies from Heaven (Resolutions)
 - Holidays 2012
8. Trustee Comments
9. Public Comments
10. Adjournment