

Neptune Public Library
Board of Trustees Meeting Agenda
February 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 January 27, 2011 meeting.
4. Treasurer's Report – Financial report and Action on Bills
 - Bank statement not received as of 2/8
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - 40th Anniversary Party – current status
 - Gaming report
 - ListenNJ summary
 - Project Peace in the afternoon - update
7. New Business-
8. Trustee Comments
9. Public Comments
10. Adjournment