

Neptune Public Library
Board of Trustees Meeting Agenda
May 17, 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 April 19, 2011 meeting.
4. Treasurer's Report – Financial report and Action on Bills
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - ListenNJ Audiobooks / eBooks Use Policy
 - ListenNJ - update
 - BTOP grant – update
 - NJLA Conference May 2-4
 - Snapshot Day report
7. New Business-
 - Literacy Volunteers training
 - Carpeting for remainder of library
 - Blog update / report
 - Color printer
8. Trustee Comments
9. Public Comments
10. Adjournment