

Neptune Public Library
Board of Trustees Meeting Agenda
June 21, 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 May 17, 2011 meeting.
4. Treasurer's Report – Financial report and Action on Bills
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - Carpeting installation – closing Children's dept
 - Opening Day collection for listennj.com
 - History info up on website
7. New Business-
 - Outspoken Library Kiosk through NJ State Library
 - Champions group at Gables this summer
 - Better World books
 - Friends book sale Sept 23-24
 - Computer upgrade Aug 23
8. Trustee Comments
9. Public Comments
10. Adjournment