

Neptune Public Library  
Board of Trustees Meeting Agenda  
December 20, 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 November 15, 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-
  - American Education Week
  - Web Site
  - New logo for Library
  - Problems with Restrooms
  - Presentation for Parents on Reading to Your Preschooler
  - Presentation to Economic Development Corporation
  - Boomer Conference
8. Trustee Comments
9. Public Comments
10. Adjournment