

Neptune Public Library
Board of Trustees Meeting Agenda
May 15, 2012 -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, C ___ King, M ___ Krimko
___ Palermo ___ Plevier
3. Executive Session-
-Personnel issues
-Legal issues
4. Approval of Minutes of April 17, 2012 meeting.
5. Treasurer's Report – Financial report and Action on Bills
 - \$39,191.86 paid at Apr 23 Twp meeting, not reflected in Apr 30 bank statement
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business –
 - Changing Laura Myers' status to permanent (Resolution)
 - Trustee Institute – signed up Connie, Madeline, and Teretha and Meghan
 - Interlibrary Loan Policy – in this packet
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8. New Business-
 - Annual financial disclosures
 - Outreach - Cheryl
 - Summer Hours (Resolution)
 - Book Club and Writers' Club update
 - Signs out front regarding smoking at entry – Move and Improve Neptune
 - Parental concerns
 - New library services
9. Trustee Comments
10. Public Comments
11. Adjournment