

Neptune Public Library  
Board of Trustees Meeting Agenda  
January 17, 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 \_\_\_ Tirrell
3. Welcome to new board member Madeline King and re-appointed Joe Krimko and Meghan Plevier.
4. Oaths of Office, per NJ Citizen Service Act of 2009
5. Election of new officers
6. Approval of Minutes of December 20, 2011 meeting.
7. Treasurer's Report – Financial report and Action on Bills
  - Trustee Dues for NJLTA of \$140 due
  - Collections summary
  - Budget hearing with Administration
8. Committee Selections:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
9. Old Business –
  - New Library Logo
  - Project Peace in the Afternoon – update
  - 2011 reports: Children's, Book Club in a Bag
  - Strategic Plan - update
10. New Business-
  - Naming of contracted vendors and Contracted Computer Consultant
  - Picking meeting dates and times for 2012
11. Trustee Comments
12. Public Comments
13. Adjournment