

Neptune Public Library
Board of Trustees Meeting Agenda
February 21, 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. Approval of Minutes of January 17, 2012 meeting.
4. Treasurer's Report – Financial report and Action on Bills
 - Budget hearing with Administration
5. Committee Selections:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - Video Surveillance Policy
 - Strategic Plan presentation
7. New Business-
 - Krista Horan Maternity proposal
 - John selected for National Healthy Community team
8. Trustee Comments
9. Public Comments
10. Adjournment