

Neptune Public Library  
Board of Trustees Meeting Agenda  
March 20, 2012

*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. Approval of Minutes of February 21, 2012 meeting.
4. Treasurer's Report – Financial report and Action on Bills
  - Transfer of 2011 funds to Trust Account \$36,773.93
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business –
  - PLA conference update
7. New Business-
  - New board member
8. Trustee Comments
9. Public Comments
10. Adjournment