

Neptune Public Library
Board of Trustees Meeting Agenda
April 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
3. Approval of Minutes of March 20, 2012 meeting.
4. Treasurer's Report – Financial report and Action on Bills
 - Trust account \$1,434.17 was paid at 3/26 Twp meeting
 - Check for \$57.53 was deposited from Better World Books
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business –
 - New Board Member – not on 4/9 Twp Agenda
 - New Website – policies may need some changes
 - Trustee Institute
7. New Business-
 - Computer Classes
 - Interlibrary Loan Policy
 - NJLA Conference
 - Staff training
8. Trustee Comments
9. Public Comments
10. Adjournment