

Neptune Public Library  
Board of Trustees Meeting Agenda  
June 19, 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 May 15, 2012 meeting.
4. Treasurer's Report – Financial report and Action on Bills
  - Audit in packet - \$5,387.47 deposited from Twp
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business –
  - Trustee Institute – Report
  - NJLA - Report
7. New Business-
  - Policies
8. Trustee Comments
9. Public Comments
10. Adjournment