

Neptune Public Library
Board of Trustees Meeting Agenda
October 13, 2010

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 ___ Krimko ___ McMillan
___ Palermo ___ Plevier ___ Tirrell
3. Approval of Minutes of September 15, 2010 meeting.
4. Treasurer's Report - Financial report and Action on Bills
 - State Aid check deposited - \$13,140.00
5. Committee Reports: Personnel, Budget, Building, Policies, Outreach
6. Old Business -
 - Archive/Old Museum update
 - Trustee institute
 - Friends of Library update
7. New Business-
 - 2011 Equalized Valuations - information from State Library
 - Laminator replacement
 - Microfiche Reader / Printer status
 - Discussion: procedural changes for 2011
8. Public Comments
9. Adjournment