

Neptune Public Library
Board of Trustees Meeting Agenda
November 17, 2010 - 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 ___ Krimko ___ McMillan
___ Palermo ___ Plevier ___ Tirrell
3. Approval of Minutes of October 13, 2010 meeting.
4. Treasurer's Report - Financial report and Action on Bills
 - Approve Salaries for 2011 (resolution)
 - Authorize Food for Fines and gift cards for Adopt - a - Family (resolution)
 - Approve Trustee Budget for 2011 (resolution)
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5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business -
 - Friends Potluck Reminder Thursday Nov. 19 at 6 pm
 - Discussion: procedural changes for 2011
7. New Business-
 - Discussion of A2911 which requires a transfer of excess funds back to the municipality
 - Holidays for 2011 (resolution)
8. Public Comments
9. Adjournment