

Neptune Public Library
Board of Trustees Meeting Agenda
December 15, 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 November 17, 2010 meeting.
4. Treasurer's Report - Financial report and Action on Bills
 - Food for Fines - collected \$614.62
 - Closing POs in amount of \$5,464.79
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business -
 - Staff Appreciation Brunch
 - Adopt-a-Family update
7. New Business-
 - Computer Club for kids in afternoon
8. Public Comments
9. Adjournment