

Neptune Public Library  
Board of Trustees Meeting Agenda  
September 15, 2015

*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 on December 19, 2014 in the Asbury Park Press and the January 8, 2015 edition of the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin boards.*

1. Call to Order
2. Roll Call: \_\_\_ Jones \_\_\_ King, C \_\_\_ King, M \_\_\_ Mooij  
\_\_\_ Palermo \_\_\_ Pampaloni \_\_\_ Plevier
3. Approval of Minutes of August 18, 2015 meeting
4. Treasurer's Report – Financial report and Action on Bills
  - \$7,187.76 paid on August 10 and \$0.00 paid on August 24 out of Trust
5. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
6. Old Business
  - Server Upgrade
  - Issuance and Use of Library Card Policy
  - Miscellaneous Topics from August meeting
7. New Business
  - Midtown Urban Renaissance Corporation and Early Childhood Center Outreach
  - Arts & Education Center
  - Follow Up Reviews
  - Beth Letts, Special Education Teacher and (SLE) Coordinator
  - Volunteers for 2014 - 2015
8. Trustee Comments
9. Public Comments
10. Adjournment