

Neptune Public Library
Board of Trustees Meeting Agenda
February 14, 2023

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 January 2, 2023 in the Asbury Park Press and the January 5, 2023 edition of the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin board.

1. Call to Order
 2. Roll Call: ___Davis ___James ___Jones ___King ___Mayo ___Plevier ___Tasso
 3. Oaths of Office, per NJ Citizen Act of 2009 for Dyese, Meghan, and Fred
 4. Election of new officers
 5. Approval of Minutes of October 11, 2022 meeting
 6. Treasurer’s Report – Financial report and Action on Bills
 - \$0.00 paid on Jan. 9 and \$1,958.14 paid on Jan. 23 out of Trust
 - Annual Audit
 - Refund for returned books \$44.94
 7. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
 8. Old Business
 - New Circulation Desk
 - Bannister
 - Server
 9. New Business
 - Workforce Development
 - AARP – Free Tax Assistance
 10. Consent Agenda
 - Resolution #R1-23 Naming Contracted Vendors of Books and Library Materials
 - Resolution #R2-23 Naming Contracted Computer Consultant
 - Resolution #R3-23 Amending Resolution #R14-22 Holidays for 2023
 - Resolution #R4-23 Termination of Lesley Wheeler
 - Resolution #R5-23 Accept Year End Audit of 2021
 - Resolution #R6-23 Authorize Repair of Library Railing
- Offered By: _____ Seconded By: _____
- Vote: Davis _____ James _____ King _____ Mayo _____ Plevier _____
Tasso _____ Jones _____
11. Trustee Comments
 12. Public Comments
 13. Adjournment