

Neptune Public Library
Board of Trustees Meeting Agenda
September 13, 2022

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 23, 2022 in the Asbury Park Press and the January 27, 2022 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: ___Davis ___James ___King ___Mayo ___Plevier ___Tasso___Jones
3. Approval of Minutes of July 12, 2022 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - \$4,008.52 paid on August 22 out of Trust
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
 - DVD's
 - Strategic Planning Committee
7. New Business
 - Full Staff Meeting and Mandatory Township Training
 - Summer Reading
 - Resolution #R11-22 Promoting Maria Stanton to Full-Time
 - Resolution #R12-22 Hiring Full-time Principal Library Assistant
8. Trustee Comments
9. Public Comments
10. Adjournment