

Neptune Public Library
Board of Trustees Meeting Agenda
October 11, 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 meeting of September 13, 2022
4. Treasurer’s Report – Financial report and Action on Bills
 - \$2,270.89 paid on September 12 and \$0.00 paid on September 26 out of the Trust
 - State Aid received for \$14,449.00
 - One-third mill amount for 2023
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
6. Old Business
7. New Business
 - Presentation: Brad Kingsburg Creative Library Concepts
8. Separated Resolutions
 - Resolution #R13-22 Authorize Purchase of First Floor Circulation Desk
9. Consent Agenda
 - Resolution #R14-22 Holidays
 - Resolution #R15-22 Authorizing Certain Personnel Actions – Retention Incentive
 - Resolution #R16-22 Salaries for 2023
 - Resolution #R17-22 Approve Trustee Budget for 2023
 - Resolution #R18-22 Meeting Dates for 2023
 - Resolution #R19-22 Accepting Neptune Public Library Strategic Plan for Years 2023 through 2025

Offered By: _____ Seconded By: _____

Vote: Davis _____ James _____ King _____ Mayo _____ Plevier _____
Tasso _____ Jones _____

10. Trustee Comments
11. Public Comments
12. Adjournment