

Neptune Public Library
Board of Trustees Meeting Agenda
July 12, 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. Executive Session - Personnel
4. Approval of Minutes of April 12, 2022 meeting
5. Treasurer's Report – Financial report and Action on Bills
 - \$1,098.17 paid on June 13 and \$767.16 paid on June 27 out of Trust
 - \$200.00 donation from Jersey Shore Woman's Club Inc.
6. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
7. Old Business
 - None
8. New Business
 - Server
 - Interior Projects
 - Strategic Planning Committee
 - DVD's
 - Cloth Furniture
 - Databases
9. Consent Agenda
 - Resolution #R6-22 Acknowledge Retirement of Sandra Michlich
 - Resolution #R7-22 Hiring Part-time Library Assistant Maria Stanton
 - Resolution #R8-22 Hiring Part-time Library Assistant Lesley Wheeler
 - Resolution #R9-22 Appoint Library Technologist
 - Resolution #R10-22 Authorization of 1,820 Hours Sick Pay at Half Rate

Offered By: _____ Seconded By: _____

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

10. Trustee Comments
11. Public Comments
12. Adjournment