Neptune Public Library
Board of Trustees Meeting Agenda
January 13, 2026

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 7, 2026 in the Asbury Park Press and the January 8, 2026 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: ___Bertorelli___James ___Johnson ___Jones ___King ___Plevier ___Tasso

3. Oaths of Office, per NJ Citizen Act of 2009 for Bridget, Meghan, and Lawrence

4. Election of new officers

5. Approval of Minutes of December 9, 2025 meeting

6. Treasurer's Report – Financial report and Action on Bills
   - Donation of $150.00
   - $498.54 paid on December 8 and $54.56 paid on December 22 out of Trust

7. Committee Reports:
   - Personnel
   - Budget
   - Building
   - Policies
   - Outreach

8. Old Business
   - Children's Shelving
   - Bookmobile

9. New Business
   - Archive Presentation
   - Resolution #R1-26 Naming Contracted Vendors of Books and Library Materials
   - Resolution #R2-26 Naming Contracted Computer Consultant
   - Carpet
   - Little Free Libraries

10. Trustee Comments

11. Public Comments

12. Adjournment