Neptune Public Library
Board of Trustees Meeting Agenda
September 8, 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: ___James ___Johnson ___Jones ___King ___Plevier ___Tasso

3. Approval of Minutes of June 9, 2026 meeting

4. Treasurer's Report – Financial report and Action on Bills
   - $3,646.13 paid on August 10

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

6. Old Business
   - None

7. New Business
   - Bridge for Books
   - Friends of the Library
   - Summer Reading 2026
   - Archival Report
   - Book Vending Machine
   - Resolution #R3-26 Hiring Part-time Library Assistant
   - Resolution #R4-26 Authorization for Payment of 2,063 Hours Sick Pay at Half Rate
   - Resolution #R5-26 Authorize Replacement of Library Flooring
   - Resolution #R6-26 Adoption of Volunteer Policy

8. Trustee Comments

9. Public Comments

10. Adjournment