



Board Meeting of the Trustees

Meeting Date: August 17, 2023 | Time: 6:30pm | Location: West Room

- I. Call to Order
- II. Open Public Meetings Act: Let the minutes reflect that, in compliance with the Open Public Meetings Act, notice of this meeting has been provided by notifying via email the Asbury Park Press, the Two River Times and redbankgreen and by filing the same with the Borough Clerk on January 12, 2023.
- III. Oath of Office:
 - A. Marjorie Cavalier
- IV. Roll Call:
- V. Approve Board Meeting minutes
 - A. Approve July 20, 2023 Regular Board Meeting Minutes
- VI. Treasurer's Report
 - A. Bill List – Action Item: \$24,028.56**
- VII. Director's Report:
- VIII. President's Report:
- IX. Committee Report:
 - A. Personnel:
 - B. Buildings and Grounds:
 - C. Finance:
 - D. Policy Review Ad Hoc Committee:
 - E. Strategic Plan Ad Hoc Committee:
- X. Foundation Report:
- XI. Old Business
- XII. New Business
- XIII. Public Portion:
- XIV. Adjournment