



Board Meeting of the Trustees

Meeting Date: December 21, 2023 | Time: 6:30pm | Location: Meeting 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. Roll Call:
- IV. Approve Board Meeting minutes
 - A. Approve November 16, 2023 Regular Board Meeting Minutes
- V. Treasurer's Report
 - A. Bill List – Action Item: \$19,636.40**
- VI. Director's Report:
- VII. President's Report:
- VIII. Committee Report:
 - A. Personnel:
 - B. Buildings and Grounds:
 - C. Finance:
 - D. Policy Review Ad Hoc Committee:
 - E. Strategic Plan Ad Hoc Committee:
- IX. Foundation Report:
- X. Old Business:
- XI. New Business:
- XII. Public Portion:
- XIII. Adjournment