



### Board Meeting of the Trustees

Meeting Date: March 21, 2024 | 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 11, 2024.
- III. Roll Call:
- IV. Approve Board Meeting minutes
  - A. Approve February 22, 2024, Regular Board Meeting Minutes
- V. Treasurer's Report
  - A. Bill List – Action Item: \$**
- 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:
  - A. Resolution RBPL 24-08 - Promoting Cathy Tobin to Circulation Supervisor
  - B. Resolution RBPL 24-09 - FY 2024 Part-Time Staff Salaries
  - C. Resolution RBPL 24-10 - FY 2024 Director's Salary
  - D. Resolution RBPL 24-11 - FY 2024 Assistant Director's Salary
- XII. Public Portion:
- XIII. Adjournment