



Board Meeting of the Trustees

Meeting Date: February 16, 2023 | Time: 6:30pm | Location: Library 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. Oath of Office - New Members
- IV. Roll Call
- V. Approve Board Meeting minutes
 - A. Approve January 19, 2023 Regular Board Meeting Minutes
 - B. Approve January 19, 2023 Reorganization Meeting Minutes
- VI. Treasurer's Report
 - A. Bill List – Action Item:**
- VII. Director's Report:
 - A. Current Projects
 - B. Services and Programming
 - C. Relationship with the Borough
- 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