



### Board Meeting of the Trustees

Meeting Date: March 23, 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. Roll Call
- IV. Approve Board Meeting minutes
  - A. Approve February 16, 2023 Regular Board Meeting Minutes
- V. Treasurer's Report
  - A. Bill List – Action Item: \$53,228.10**
- VI. Director's Report:
  - A. Current Projects
  - B. Services and Programming
- 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 23-07: Approving to 2023 Budget
  - B. Resolution 23-08: Approving Hire of E. Glykis, Library Director
  - C. Correspondence
- XII. Public Portion
- XIII. Adjournment