



Eisner Memorial Library
84 West Front Street Red Bank, NJ 07701
Phone: 732-842-0690 Fax: 732-842-4191 Website: redbanklibrary.org

Board Meeting of the Trustees

Meeting Date: October 18, 2018 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve September 20, 2018 Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
 - A. Current Project Updates
 1. Computer and Technology projects
 2. Building and grounds projects and concerns
 3. Misc. happenings
 - B. Staff Update
 - C. Services and Programming
 - D. Financial materials & Circulation Statistics – in packets.
- VII. President's Report
- VIII. Committee Report:
 - A. Search Committee
 - B. Personnel
 - C. Buildings and Grounds
 - D. Finance
 - E. Policy Review Ad Hoc Committee
 - F. By Laws Review Ad Hoc Committee
- IX. Foundation Report
- X. Old Business:
- XI. New Business:
 - A. Approval for Food for Fines period
 - B. Approve Holiday schedule for 2019



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C. Approve Resolution 2018-07 to extend the contract for the Interim Library Director to November 23, 2018.

- XII. Public Portion
- XIII. Executive Session for Personnel Discussion
- XIV. Return from ES to vote on Personnel Resolution
- XV. Adjournment