



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: July 18, 2019 ~ 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 June 20, 2019 Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
 - A. Current Project Updates
 1. Buildings and grounds projects and concerns
 - B. Services and Programming
 - C. Financial materials & Circulation Statistics – in packets.
- 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. 2019-08 Resolution authorizing Candyce Valor, Business Manager to order checks for Red Bank Public Library TD Bank Checking Account.
- XII. Public Portion
- XIII. Adjournment