



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

## **Board Meeting of the Trustees**

Meeting Date: October 17, 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 September 19, 2019 Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
  - A. Current Project Updates
    - 1. Buildings and grounds
    - 2. NJ Construction Bond Act
    - 3. Local History Room
    - 4. Census 2020
    - 5. Computers and Technology
  - B. Staff Updates
  - C. Services and Programming
    - 1. Newsletter
    - 2. Program funding request
    - 3. Hispanic Heritage Month Attendance
    - 4. New programs
    - 5. Archives Day
  - D. 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



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- IX. Foundation Report
- X. Old Business:
- XI. New Business:
  - A. Oath of Office for Luigi Laugelli
  - B. Approval of Food for Fines
  - C. Approval of 2020 Holiday Schedule
- XII. Public Portion
- XIII. Executive Session for Personnel Discussion
- XIV. Adjournment