



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: Aug. 16, 2018 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Workshop
  - A. Discussion of staffing and hours
- V. Approve Board Meeting minutes
  - A. Approve July 19, 2018 Board Meeting Minutes.
- VI. Treasurer's Report
- VII. Director's Report:
  - A. Current Project Updates
    1. Back yard updates
    2. Computer and Technology projects
    3. Additional building projects
    4. Misc. happenings
  - B. Staff Update
  - C. Services and Programming
    1. Adult and Children's Programming
    2. National Night Out
    3. Social Media Report
    4. Archives Day attendance
  - D. Financial materials & Circulation Statistics – in packets.
- VIII. President's Report
- IX. Committee Report:
  1. Search Committee
  2. Personnel
  3. Buildings and Grounds
  4. Finance
- X. Foundation Report



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XI. Old Business:

XII. New Business:

- A. Establish an Ad Hoc Committee for Policy Review
- B. Establish an Ad Hoc Committee for By Laws Review
- C. Resolution to hire a 12 hour/week Librarian
- D. Resolution to hire a 10 hour/week Page
- E. Consideration of the September Library Board of Trustees Meeting date

XIII. Public Portion

XIV. Adjournment