



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: July 19, 2018 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. OATH OF OFFICE Joan Rothwell as Mayor's Alternate
- IV. Roll Call
- V. Workshop
  - A. Presentation by Dennis Kowal on Construction Bond preparation
  - B. Correspondence – Yoga group
- VI. Approve Board Meeting minutes
  - A. Approve June 21, 2018 Board Meeting Minutes.
- VII. Treasurer's Report
- VIII. Director's Report:
  - A. Current Project Updates
    1. Storywalk complete, ribbon cutting was July 5, 2018
    2. Back area updates
    3. Computer and Technology projects
    4. Additional building projects
    5. Misc. happenings
  - B. Staff Update
  - C. Services and Programming
    1. Adult and Children's Programming
    2. RAD Lab up and running
    3. Fine Free in the Children's Department
    4. Computer training for the public
  - D. Borough Relations update
  - E. Financial materials & Circulation Statistics – in packets.
- IX. President's Report



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X. Committee Report:

1. Search Committee
2. Personnel
3. Buildings and Grounds
4. Finance

XI. Foundation Report

XII. Old Business:

XIII. New Business:

- A. Unbudgeted costs for Elevator maintenance and Carbon Monoxide sensors. Other Inspections (Elevator, Fire Sprinkler, Fire Alarm, Fire Inspector) OK.
- B. Use of Gift Cards as Tokens of Appreciation
- C. Use of Procurement Cards- Request to Explore

XIV. Public Portion

XV. Adjournment