



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: September 20, 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 August 16, 2018 Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
 - A. Current Project Updates
 1. Outside updates
 2. Computer and Technology projects
 3. Additional building projects and concerns
 4. Misc. happenings
 - B. Staff Update
 - C. Services and Programming
 1. Adult and Children's Programming
 2. Archives Day attendance
 - D. Financial materials & Circulation Statistics – in packets.
- VII. President's Report
- VIII. Committee Report:
 1. Search Committee
 2. Personnel
 3. Buildings and Grounds
 4. Finance
 5. Policy Review Ad Hoc Committee
 6. By Laws Review Ad Hoc Committee
- IX. Foundation Report
- X. Old Business:



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XI. New Business:

- A. Approval for unbudgeted expenditure for Carpet Cleaning,
- B. Approval to add PT Library Assistant II job title and open the previously approved PT Librarian Position as a PT Library Assistant II position

XII. Public Portion

XIII. Adjournment