



Eisner Memorial

84 West Front Street, Red Bank, New Jersey 07701

Tel. 732-842-0690 Fax. 732-842-4191 [www.redbanklibrary.org](http://www.redbanklibrary.org)

## Board of Trustees – Special Meeting

Meeting Date: June 16, 2018

Time: 12:00 noon

Location: RBPL 84 W. Front Street, Red Bank – Eisner Room

I. Call to Order

II. Open Public Meetings Act –

**Let the minutes reflect that, in compliance with the Open Public Meetings Act, notice of this special meeting has been provided by notifying redbankgreen and by placing a notice on the front door at the Library, the Library's website and the Library's Facebook page and filing same with the Borough Clerk on June 13, 2018.**

III. Roll Call

IV. Resolution – Approve the Board of Trustees going into Executive Session for the purpose of discussing a personnel issue.

V. Public Portion

VI. Executive Session

VII. Adjournment