



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: April 21, 2022 ~ Time: 6:30pm

Location: Main Floor Library

- 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 meeting has been provided by notifying via email the Asbury Park Press, the Two River Times and redbankgreen and by filing the same with the Borough Clerk on February 22, 2022.
- III. Roll Call:
- IV. Approve Board Meeting Minutes:
 - A. Approve March 17, 2022 Regular Board Meeting Minutes:
- V. Treasurer's Report
 - A. Bill List – Action Item: \$58,198.79**
- VI. Director's Report:
- 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:
- IX. Foundation Report:
- X. Old Business:
- XI. New Business:
 - A. Resolution 22-08: Approving to 2022 Budget
 - B. Resolution 22-09: Authorizing the Red Bank Public Library to retain Miller & Gaudio PC
 - C. Resolution 22-10: Terminix Exclusion Special Contract
- XII. Public Portion:
- XIII. Adjournment: