



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 December 16, 2021 ~ Time: 6:30pm

Location: Main Floor Library

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve November 18, 2021 Regular Board Meeting Minutes
- V. Treasurer's Report
 - A. Bill List – Action Item: \$18,075.57**
- VI. Director's Report:
 - A. Current Projects
 - B. Services and Programming
 - C. Grants
 - D. Relationship with the Borough
- 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. Approving Resolution 2021-31: Authorizing Red Bank Public Library 2022 Holiday Schedule
 - B. Approving Resolution 2021-32: Approving the Technological Device Lending Policy
 - C. Approving Resolution 2021-33: Approving the Meeting Room Policy
 - D. Approving Resolution 2021-34: Approving the Community Organization Courtesy Card
 - E. Approving Resolution 2021-35: Approving Matthew Hershberger to join CWA Union, up to 29 hours weekly.
 - F. Approving Resolution 2021- 36: Approving the carryover of excess vacation time.
- XII. Public Portion
- XIII. Executive Session - Buildings and Grounds
- XIV. Adjournment