



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 February 18, 2021 ~ Time: 6:30pm

Location: Zoom: Meeting ID: ~ Passcode: Meeting ID: 815 4128 6626 Passcode: 425772

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve January 21, 2021 Board Reorganization Meeting Minutes
 - B. Approve January 21, 2021 Regular Board Meeting Minutes
- V. Election of Officers
 - A. Vice President
 - B. Secretary
- VI. Committee Assignment
 - A. Personnel
 - B. Buildings and Grounds
 - C. Finance
 - D. Policy Ad Hoc
 - E. Strategic Plan Ad Hoc
- VII. Treasurer's Report
 - A. Bill List – Action Item: \$**
- VIII. Director's Report:
 - A. Current Projects
 - B. Staff Updates
 - C. Services and Programming
 - D. Relationship with the Borough
 - E. RBPL in The Press
- IX. President's Report:
- X. Committee Report:
 - A. Personnel:
 - B. Buildings and Grounds:
 - C. Finance:
 - D. Policy Review Ad Hoc Committee:
 - E. Strategic Plan Ad Hoc Committee:
- XI. Foundation Report:
- XII. Old Business:
- XIII. New Business:
 - A. Approve Memorandum 21-01: 2019 Library Fringe Deduction, Red Bank Borough
- XIV. Public Portion

XV. Adjournment