



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: January 21, 2021 ~ Time: 6:30pm

Location: Zoom: Meeting ID: ~ Passcode:

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve December 17, 2020 Board Meeting Minutes
- V. Treasurer's Report
 - A. **Bill List – Action Item: \$**
- VI. Director's Report:
 - A. Current Projects
 - B. Services and Programming
 - C. Local History
 - D. NJ Construction Bond Grant
 - E. Big Read
 - F. Other Grants
- 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. Approve Resolution 21-02: Temporary 1st Quarter Operating Budget not to exceed 25% of previous year's budget.
 - B. Approve Resolution 21-03: 2021 - 1st Quarter Allocation of \$52,309.39 from Library Reserve Account: 0-01-55-000-011.
 - C. Approve Resolution 21-04: Authorizing Library Director, Eleni Glykis contract signing authority not to exceed \$5,000.
 - D. Approve Resolution 21-05: Fine Free First Quarter of 2021.
 - E. Approve Resolution 21-06: Approving Architectural work by SOME Architects.
 - F. Approve Resolution 21-07: Approving the Barrier-Free Accessibility Improvements Project
- XII. Public Portion
- XIII. Adjournment