



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 July 22, 2021 ~ Time: 6:30pm

Location: Library Building Main Floor

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve June 17, 2021 Regular Board Meeting Minutes
- V. Treasurer's Report
 - A. **Bill List – Action Item: \$28,412.31**
- 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. Approve Resolution 2021-16: Approving the submission of the NJ State Library American Rescue Plan Act of 2021 Grants for NJ Public Libraries.
 - B. Approve Resolution 2021-17: Approving the updated Technology Policy
 - C. Approve Resolution 2021-18: Approving the updated NJ Local History Room Permission to Publish and Photographic Resolution Policy
 - D. Approve Resolution 2021-19: Approving the Union Classification change for the Technical Services Coordinator from Clerk to Administrative Assistant Level 10
 - E. Approve Resolution 2021-20 Approving the Assistant Director Position
 - F. Approving Resolution 2021-21: Adopt Permanent Part-Time 2021 Budgeted Salaries
- XII. Public Portion
- XIII. Executive Session for Personnel discussion
- XIV. Adjournment