



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 June 17, 2021 ~ Time: 6:30pm

Location: Zoom: Meeting ID: 851 1123 0430 Passcode: 335718

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
  - A. Approve May 20, 2021 Regular Board Meeting Minutes
- V. Treasurer's Report
  - A. **Bill List – Action Item: \$ 6,982.45**
- 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 2021-14: Approving the Mini-CARES Grant for the Red Bank Public Library Wireless Wonders Program Project
  - B. Approve Resolution 2021-15: Authorizing Transfer of Funds to Supplement Red Bank Public Library Wireless Wonder Program Project
- XII. Public Portion:
- XIII. Executive Session:
- XIV. Adjournment