



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 March 18, 2021 ~ Time: 6:30pm

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

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve February 18, 2021 Regular Board Meeting Minutes
- V. Treasurer's Report
 - A. **Bill List – Action Item: \$6250.77**
- VI. Director's Report:
 - A. Current Projects
 - B. Services and Programming
 - C. 2021 Budget
 - D. Grants
 - E. Relationship with the Borough
 - F. RBPL in The Press
- 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. Approval of Resolution 2021 – 09 2021 Budget
 - B. Approval of Resolution 2021 – 10 Fine Free Policy
 - C. Approval of Resolution 2021 – 12 Seed Library Policy
- XII. Public Portion
- XIII. Executive Session for Personnel Discussion
- XIV. Adjournment