



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 October 21 , 2021 ~ Time: 6:30pm

Location: Main Floor Library

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve August 19.2021 Regular Board Meeting Minutes
- V. Treasurer's Report
 - A. **Bill List – Action Item: \$25,215.34**
- 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. Approving Resolution 2021-22: Authorising Library administration to share banking information with SAM.gov and eGMS Reach online portals for the purposes of grant award receipt through the IMLS Cares Grant.
 - B. Approving Resolution 2021-23: Authorizing the Assistant Director to sign contracts in an amount not to exceed \$2,500 within the means of the 2021 draft and final budget approved by the board.
- XII. Public Portion
- XIII. Executive Session for Finance Discussion
- XIV. Adjournment