



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: December 18, 2020 ~ Time: 6:30pm

Location: Zoom: Meeting ID: 899 8194 4012 ~ Passcode: 453116

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
  - A. Approve November 19, 2020 Board Meeting Minutes
- V. Presentation by the Public: Mural Proposal from Diana Archila
- VI. Treasurer's Report
  - A. Bill List – Action Item: \$4520.47**
- VII. Director's Report:
  - A. Current Projects
  - B. Services and Programming
  - C. Local History
  - D. Publicity
  - E. LMxAC
  - F. Grants
- VIII. President's Report
- IX. Committee Report:
  - A. Personnel
  - B. Buildings and Grounds
  - C. Finance
  - D. Policy Review Ad Hoc Committee
  - E. Strategic Plan Ad Hoc Committee
- X. Foundation Report
- XI. Old Business:
- XII. New Business:
  - A. Approve Resolution 2020 – 16: Authorizing purchase of copier and printers in an amount not to exceed \$11,620.00.
- XIII. Public Portion
- XIV. Adjournment