



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: February 20, 2020 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve January 16, 2020 Board Reorganization Meeting Minutes.
 - B. Approve January 16, 2020 Board Meeting Minutes
- V. Election of Officer – Treasurer
- VI. Treasurer’s Report
 - A. Bill List – Action Item
- VII. Director’s Report:
 - A. Current Project Updates
 - B. Staff Update
 - C. Services and Programming
 - D. Outreach
 - E. Relationship with Borough
 - F. Financial materials & Circulation Statistics – in packets.
- 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:



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- A. Approving Resolution 2020 – 03 Apply for Funds to the NJ Library Construction Bond Grant
- B. Approving Resolution 2020-04 Certification of Matching Funds
- C. Approve Resolution 2020-05 Authorizing Library Director to sign contracts in an amount no to exceed \$5,000 within the means of the draft and final budget approved by the Board for 2020.

XIII. Public Portion

XIV. Adjournment