



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: July 23, 2020 ~ Time: 6:30pm ~ Phone Number: 1-646-558-8656  
Meeting ID: 872 3831 5166 Password: 442582

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
  - A. Approve June 18, 2020 Board Meeting Minutes
- V. Treasurer's Report:
  - A. Bill List – Action Item \$8310.97**
- VI. Director's Report:
  - A. COVID-19 and Reopening
  - B. Website
  - C. 98-96 West Front Street
  - D. Blocked Patrons
  - E. RBPL in the Press
  - F. Services and Programming
  - G. Financial materials & Circulation Statistics – in packets.
- VII. President's Report
- VIII. Committee Report:
  - A. Personnel
  - B. Buildings and Grounds
  - C. Finance
  - D. Policy Committee
  - E. Strategic Plan Ad Hoc Committee
- IX. Foundation Report
- X. New Business:
  - A. Resolution 2020-10 –To temporarily increase the block balance from \$10 to \$100 through December 31, 2020.
  - B. Resolution 2020-11 – To amend current Patron Behavior Policy
  - C. Resolution 2020-12 – To approve the new 2020-2025 Strategic Plan



Eisner Memorial Library

84 West Front Street Red Bank, NJ 07701

Phone: 732-842-0690 Fax: 732-842-4191 Website: [redbanklibrary.org](http://redbanklibrary.org)

XI. Public Portion

XII. Adjournment