



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: June 20th ~ 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 February 21, 2019 Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
 - A. Current Project Updates
 - 1. Buildings and Grounds
 - 2. Changes to the main floor.
 - 3. Sam Upgrade/IT Company
 - 4. Best Library in Monmouth County
 - B. Staff Update
 - C. Services and Programming
 - 1. Summer Reading Kick-Off
 - 2. Mazda Grant
 - D. Outreach
 - 1. Libraries = Success
 - E. Relationship with Borough
 - F. Consortium and Memberships
 - G. Financial materials & Circulation Statistics – in packets.
- 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



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IX. Foundation Report

- X. Old Business:
- XI. New Business:
 - A. Approve FY 2019 SALARIES
- XII. Public Portion
- XIII. Adjournment