



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 18, 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 May 21, 2020 Board Meeting Minutes
- V. Treasurer's Report
 - A. Bill List – Action Item: \$7495.86
- VI. Director's Report:
 - A. COVID-19
 - B. Services and Programming
 - C. Elevator
 - D. Grant Initiatives
 - E. Relationship with Borough
 - F. 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
- IX. Foundation Report
- X. Old Business:
- XI. New Business:
 - A. Approve Resolution 2020 – 07: Temporarily Suspend Fines for 2020
 - B. Approve Resolution 2020—08: Temporarily increase the block balance from \$10.00 to \$100.00 through December 31, 2020
 - C. Approve resolution 2020-09: To amend the current technology policy to allow patrons to print ten free black and white copies per day.
- XII. Public Portion
- XIII. Adjournment