



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: April 2, 2020 ~ Time: 4:00pm ~ Location: Zoom Meeting: Phone Number: 1-646-558-8656

Meeting ID: 300645986# US (New York)

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve February 20, 2020 Board Meeting Minutes.
- V. Treasurer's Report:
 - A. Bill – Action Item
- VI. Director's Report:
 - A. Current Project Updates
 - B. Staff Updates
 - C. 2020 Budget
 - D. COVID-19
 - E. Services and Programming
 - F. Financial materials & Circulation Statistics – in packets.
- VII. President's Report
- VIII. Committee Report:
 - A. Personnel
 - B. Buildings and Grounds
 - C. Finance
 - D. Strategic Plan Ad Hoc Committee
- IX. Foundation Report
- X. Old Business:
- XI. New Business:
 - A. Approval of 2020 Budget
 - B. Approval of FY 2020 Head Children's Librarian Salary and Title
 - C. Approval of Updated Financial Policy and Procedure



XII. Public Portion

XIII. Adjournment

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