



Eisner Memorial Library
84 West Front Street Red Bank, NJ 07701
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Board Meeting of the Trustees

Meeting Date: October 22, 2020 ~ Time: 6:30pm ~ Location: Zoom Meeting
ID:

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve September 17, 2020 Board Meeting Minutes
- V. Workshop Session – Finance Fall Workshop 2020 Presentation
- VI. Treasurer’s Report
 - A. Bill List – Action Item**
- VII. Director’s Report:
 - A. Current Projects
 - B. Local History
 - C. Services and Programming
 - D. Grants
 - E. Library Funding
 - F. LMxAC
- 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:
 - A. Approve Resolution 2020 – 14 Closing the Library on Election Day.
- XIII. Public Portion
- XIV. Adjournment