



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: September 17, 2020 ~ Time: 6:30pm ~ Location: Call to Order

- I. Open Public Meetings Act
- II. Roll Call
- III. Approve Board Meeting minutes
 - A. Approve July 23, 2020 Board Meeting Minutes
- IV. Treasurer's Report
 - A. Bill List – Action Item: \$22447.58**
- V. Director's Report:
 - A. Current Projects
 - B. Local History
 - C. Services and Programming
 - D. Grants
 - E. Relationship with the Borough
- VI. President's Report
- VII. Committee Report:
 - A. Personnel
 - B. Buildings and Grounds
 - C. Finance
 - D. Policy Review Ad Hoc Committee
 - E. Strategic Plan Ad Hoc Committee
- VIII. Foundation Report
- IX. Old Business:
- X. New Business:
 - A. Approve Resolution 2020 – 13 Promoting Natalya Andrex to Permanent Part Time Library Assistant
- XI. Public Portion
- XII. Adjournment