



Eisner Memorial Library  
84 West Front Street Red Bank, NJ 07701  
Phone: 732-842-0690 Fax: 732-842-4191 Website: [redbanklibrary.org](http://redbanklibrary.org)

### **Board Meeting of the Trustees**

Meeting Date September 19, 2019 ~ Time: 6:30pm ~ Location: Eisner Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
  - A. Approve August 15, 2019 Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
  - A. Current Project Updates
  - B. Services and Programming
  - C. Outreach
  - D. Relationship with Borough
  - E. Consortium and Memberships
  - F. Financial materials & Circulation Statistics – in packets.
- VII. President's Report
- VIII. Committee Report:
  - A. Personnel
  - B. Buildings and Grounds
  - C. Finance
- IX. Foundation Report
- X. Old Business:
- XI. New Business:
  - A. Approve Resolution 2019-09 Amending the LMx Bylaws
  - B. Approve Resolution 2019-10 Amending the LMx Conflict of Interest Policy
- XII. Public Portion
- XIII. Adjournment