



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: July 28, 2022 ~ Time: 6:30pm

Location: Main Floor Library

- I. Call to Order:
- II. Open Public Meetings Act: Let the minutes reflect that, in compliance with the Open Public Meetings Act, notice of this meeting has been provided by notifying via email the Asbury Park Press, the Two River Times and redbankgreen and by filing the same with the Borough Clerk on July 13, 2022.
- III. Roll Call:
- IV. Approve Board Meeting Minutes:
 - A. Approve June 16, 2022 Regular Board Meeting Minutes:
- V. Treasurer's Report
 - A. Bill List – Action Item: \$49,126.46**
- VI. Director's Report:
- 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. Resolution 22-14: Adopting FY 2022 Salaries Permanent Part Time Staff
 - B. Resolution 22-15: Hackett Bequest Allocation
 - C. Resolution 22-16: Petty Cash Fund Increase
- XII. Public Portion:
- XIII. Adjournment: