



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: February 21, 2019 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve January 17, 2019 Reorganization Board Meeting Minutes.
 - B. Approve January 17, 2019 Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
 - A. Current Project Updates
 - B. Staff Update
 - C. Services and Programming
 - D. Financial materials & Circulation Statistics – in packets.
- VII. President's Report
- VIII. Committee Report:
 - A. Personnel
 - B. Buildings and Grounds
 - C. Finance
 - D. Policy Review Ad Hoc Committee
 - E. By Laws Review Ad Hoc Committee
- IX. Foundation Report
- X. Old Business:
- XI. New Business:
 - A. Oath of Office for superintendent's alternate
 - B. Committee assignments
 - C. Approve resolution 2019-03 amendments and updates to Trustee Bylaws
 - D. Approve resolution 2019-04 hiring Jorge Barrios Jimenez to the Permanent Part Time Library Assistant Position
- XII. Public Portion



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XIII. Adjournment