



Eisner Memorial Library

84 West Front Street Red Bank, NJ 07701

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

Meeting Date: March 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 February 21, 2019 Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
  - A. Current Project Updates
  - B. Staff Update
  - C. Services and Programming
    1. Adult and Children's Programming
    2. Maker's Day
  - 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. Approve 2019 Budget
  - C. Approve FY 2019 SALARIES
  - D. Approve IT Contract
  - E. Strategic Plan
- XII. Public Portion
- XIII. Adjournment