



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 24th ~ Time: 6:30pm

Location: Main Floor Library

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve January 20, 2022 Reorganization Board Meeting Minutes
 - B. Approve January 20, 2022 Regular Board Meeting Minutes
- V. Committee Assignment
 - A. Buildings and Grounds
 - B. Finance
 - C. Personnel
 - D. Policy
 - E. Strategic Plan Ad Hoc
- VI. Treasurer's Report
 - A. Bill List – Action Item: \$29,963.52**
- VII. Director's Report:
 - A. Current Projects
 - B. Services and Programming
 - C. Relationship with the Borough
- VIII. President's Report:
- IX. Committee Report:
 - A. Personnel:
 - B. Buildings and Grounds:
 - C. Finance:
 - D. Policy Review Ad Hoc Committee:
 - E. Strategic Plan Ad Hoc Committee:
- X. Foundation Report:
- XI. Old Business:
- XII. New Business:
- XIII. Public Portion:
- XIV. Adjournment