



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: November 17 , 2022 ~ Time: 6:30pm

Location: Library Meeting Room

- 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 February 22, 2022.
- III. Roll Call:
- IV. Approve Board Meeting Minutes:
 - A. Approve October 20, 2022 Regular Board Meeting Minutes:
- V. Treasurer's Report
 - A. Bill List – Action Item: \$11,095.01**
- 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 22-18: RBPL Holiday Schedule
 - B. Resolution 22-19: RBPL Board Meeting Schedule
- XII. Public Portion:
- XIII. Adjournment: