



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: September 15, 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 February 22, 2022.
- III. Roll Call:
- IV. Approve Board Meeting Minutes:
 - A. Approve July 28, 2022 Regular Board Meeting Minutes:
- V. Treasurer's Report
 - A. Bill List – Action Item: \$41,444.18**
- VI. Assistant 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. Approve Resolution 22-17: Accepting bids and awarding contract to Salazar & Associates, Inc. for the Interior ADA Improvements at the Red Bank Public Library
- XII. Public Portion:
- XIII. Executive Session - Library Incident
- XIV. Adjournment: