



Eisner Memorial Library  
84 West Front Street Red Bank, NJ 07701  
Phone: 732-842-0690 Fax: 732-842-4191 Website: [redbanklibrary.org](http://redbanklibrary.org)

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

Special Meeting Date: March 2, 2020 ~ Time: 6:30pm ~ Location: Eisner Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Old Business:
- V. New Business:
  - A. Approving Resolution 2020-04 Resolution certification of matching funds for NJ Library Construction Bond Grant
- VI. Public Portion
- VII. Adjournment