



### Board Meeting of the Trustees

Meeting Date: February 22, 2024 | Time: 6:30pm | Location: 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 January 11, 2024.
- III. Roll Call:
- IV. Approve Board Meeting minutes
  - A. Approve January 18, 2024, Regular Board Meeting Minutes
  - B. Approve January 18, 2024, Reorganization Board Meeting Minutes
- V. Treasurer's Report
  - A. Bill List – Action Item: \$21,756.32**
- 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 RBPL 24-06 - 2024 Budget
  - B. Resolution RBPL 24-07 - Fallon & Company Library Auditor
- XII. Public Portion:
- XIII. Adjournment