



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: May 18 , 2023 | Time: 6:30pm | Location: West 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 12, 2023.
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve April 20, 2023 Regular Board Meeting Minutes
- V. Treasurer's Report
 - A. Bill List – Action Item: \$17,904.76**
- VI. Director's Report:
 - A. Current Projects
 - B. Services and Programming
- 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: - Liaison to the Foundation
- X. Old Business
- XI. New Business
 - A. Resolution 23-13: Meeting Room French Drain & Floor Remediation
 - B. Resolution 23-14: IMLS Grant Hybrid Equipment
 - C. Resolution 23-15: Resolution - Hiring of K. Rega - Library Assistant II
- XII. Adjournment