



Board Meeting of the Trustees

Meeting Date: November 16, 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 October 19, 2023 Regular Board Meeting Minutes
- V. Treasurer's Report
 - A. Bill List – Action Item: \$ 27,489.01**
- 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. Approving Resolution 23-16 Approving Updated Patron Conduct Policy
 - B. Approving Resolution 23-18 Approving Poster Printing Policy
 - C. Approving Resolution 23-19 Approving Translation Policy
 - D. Approving Resolution 23-20 Approving 2024 Board Meeting Schedule
 - E. Approving Resolution 23-21 Approving 2024 Holiday Schedule
 - F. Approving Resolution 23-22 Approving SHI IT Contract
- XII. Public Portion:
- XIII. Adjournment