



Board Meeting of the Trustees

Meeting Date: October 19, 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 September 21, 2023 Regular Board Meeting Minutes
- V. Treasurer's Report
 - A. Bill List – Action Item: \$16,940.44**
- 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 23-17 Approving But Wait There's More Lending Policy
 - C. Approving Resolution 23-18 Approving Poster Printing Policy
 - D. Approving Resolution 23-19 Approving Translation Policy
- XII. Public Portion:
- XIII. Executive Session - Personnel
- XIV. Adjournment