



Eisner Memorial Library
84 West Front Street Red Bank, NJ 07701
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Board Meeting of the Trustees

Meeting Date: April 19, 2018 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve March Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
 - A. Polling Station – Open Election Day (holiday pay for union staff)
 - B. DPW Director Cliff Keen prioritizing projects around the Library
 - C. Muralist selected to paint cinder block walls
 - D. Financial materials & Circulation Statistics – in packets.
 - E. Staff Monthly (March) Status reports - in packets.
- VII. President's Report
- VIII. Committee Report:
 1. Personnel
 2. Buildings and Grounds
 3. Finance
- IX. Friends Report
- X. Foundation Report
- XI. New Business:
 1. Approve Director attending NJLA May 31st and June 1st.
 2. Approve Linda Hewitt to attend NJLA on Friday June 1st to receive NJLA 2018 Multicultural Award.
 3. Approve Sira Williams to attend NJLA on Thursday May 31st (selected to present Story Walk Poster Session!)
- XII. Public Portion
- XIII. Executive Session for Personnel Discussion
- XIV. Return from ES to vote on Personnel Resolution
- XV. Adjournment