



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

Meeting Date: December 21, 2017 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Workshop
- V. Approve November Board Meeting Minutes.
- VI. Treasurer's Report
- VII. President's Report
- VIII. Director's Report –
 - A. Union Contract finalized – two additional holidays added
 - B. Management Consultants – continuing their interviews
 - C. AV Solution for Meeting Room
 - D. Progress on “state of the Library”
 - E. Financial materials & Circulation Statistics – in packets.
 - F. *Staff Monthly (November) Status reports - in packets.*
- IX. Committee Reports:
 - A. Personnel
 - B. Buildings and Grounds
 - C. Finance
- X. Friends Report –
- XI. Foundation Report –
- XII. New Business
 - A. Review and approve **Updated** 2018 Holiday Calendar
 - B. Approve Director signing Complete Security annual Contract:
 - Fire Alarm Monitoring – 420.00
 - Burglar Alarm & Monthly Report – 492.00
 - Total – 912.00
- XIII. Public Portion
- XIV. Executive Session
- XV. Adjournment