



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

Meeting Date: February 15, 2018 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve January Reorg, January Exec Session and January Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
  - A. 2018 Budget
  - B. Technical Library Assistant – new position. (Job description in packet)
  - C. Financial materials & Circulation Statistics – in packets.
  - D. Staff Monthly (January) 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 hourly increase for PT (non union) employees effective 3/1/18.
  2. Approve 2018 Library Budget.
  3. Approve new position Part Time Technical Library Assistant.
  4. Approve renewal of Universal Class Subscription - \$750.
- XII. Public Portion
- XIII. Executive Session
- XIV. Adjournment