



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

Meeting Date: July 20, 2017 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Workshop - Oath of Office for Stephanie Albanese
- V. Approve June Board Meeting Minutes.
- VI. Treasurer's Report
- VII. President's Report
- VIII. Director's Report –
  - A. Omeka Software for Local History Collection
  - B. Art Auction to be run by Art Class
  - C. Story Walk Status
  - D. Parking Lot signage
  - E. Strategic Plan update
  - F. Financial materials & Circulation Statistics – in packets.
  - G. *Staff Monthly (June) Status reports - in packets.*
- IX. Committee Reports:
  - A. Personnel
  - B. Buildings and Grounds
  - C. Finance
- X. Friends Report – Museum Passes now available to check out
- XI. Foundation Report – close to finalizing decision on AV system.
- XII. New Business
- XIII. Public Portion
- XIV. Executive Session
- XV. Adjournment