



Eisner Memorial Library
84 West Front Street Red Bank, NJ 07701
Phone: 732-842-0690 Fax: 732-842-4191 Website: redbanklibrary.org

Board Meeting of the Trustees

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

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve January Exec Session (revised), February Exec Session and February Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
 - A. Polling Station – Open Election Day (holiday pay for union staff)
 - B. Carpet replacement under review
 - C. Water Issues again 3/2 and 3/7 – roof and elevator.
 - D. Financial materials & Circulation Statistics – in packets.
 - E. Staff Monthly (February) 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. Move to approve Salary Resolution 2018-01
 2. Approve Library to stay open on Election Day holiday November 6, 2018.
- XII. Public Portion
- XIII. Executive Session for Personnel Discussion
- XIV. Return from ES for vote on Salary Resolution 2018-02
- XV. Adjournment