



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: November 16, 2017 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Workshop
- V. Approve October Board Meeting Minutes.
- VI. Treasurer's Report
- VII. President's Report
- VIII. Director's Report –
 - A. Eisner visits to the library (3)
 - B. Management Consultant – Library interview scheduled for 11/17/17
 - C. AV Solution for Meeting Room
 - D. Progress on “state of the Library”
 - E. Financial materials & Circulation Statistics – in packets.
 - F. *Staff Monthly (October) Status reports - in packets.*
- IX. Committee Reports:
 - A. Personnel
 - B. Buildings and Grounds
 - C. Finance
- X. Friends Report – thanks to Grace Saphire
- XI. Foundation Report – thanks to Ann Ciabattoni
- XII. New Business
 - A. Review and approve 2018 Holiday Calendar
 - B. Review and approve 2018 Board Meeting Schedule
 - C. Approve :
 1. Operating funds up to \$40,000 for first quarter until budget finalized.
- XIII. Public Portion
- XIV. Executive Session
- XV. Adjournment