



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

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

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Workshop
- V. Approve March Board Meeting Minutes.
- VI. Treasurer's Report
- VII. President's Report
- VIII. Director's Report –
 - A. National Library Week – thanks to Board
 - B. Status of the 80th Anniversary – Dolls, Displays, Dishes oh my
 - C. May 20th - Volunteers needed!
 - D. Annual Audit
 - E. Jobs posted – interviews in progress
 - F. IT update
 - G. Many fun programs – Bagpipes, Maker Day, Matthew Quirk
 - H. Financial materials & Circulation Statistics – in packets.
 - I. Staff Monthly (March) 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. Approve Notary Policy update (English and Spanish)
- XIII. Public Portion
- XIV. Executive Session
- XV. Adjournment