



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

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

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Workshop
- V. Approve January Reorg Meeting Minutes and January Board Meeting Minutes.
- VI. Treasurer's Report
- VII. President's Report
- VIII. Director's Report –
 - A. Status of the 80th Anniversary – Maker Day March 25th
 - B. Kick off new Saturday hours 10-5 on March 25th
 - C. Update on B&G communication with Borough
 - D. New windows on ground and first floors (and Admin office) are a hit
 - E. Financial materials & Circulation Statistics – in packets.
 - F. Staff Monthly (January) Status reports - in packets.
- IX. Committee Reports:
 - A. Personnel
 - B. Buildings and Grounds
 - C. Finance
 - D. Development
- X. Friends Report –
- XI. Foundation Report –
- XII. New Business
- XIII. Public Portion
- XIV. Executive Session
- XV. Adjournment