



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

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Workshop
- V. Approve February Board Meeting Minutes.
- VI. Treasurer's Report
- VII. President's Report
- VIII. Director's Report –
 - A. Annual State Aid report sent 3/16/17 – right on time!
 - B. Status of the 80th Anniversary – Maker Day March 25th
 - C. ALA fighting back against federal funding cuts
 - D. Author Matthew Quirk – Saturday April 8th
 - E. Financial materials & Circulation Statistics – in packets.
 - F. Staff Monthly (February) 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 revised 2017 Budget.
 - B. Approve Library Employee Parking Policy.
 - C. Approve closure of Library for In Service – afternoon of June 28th.
 - D. Approve to raise the Library Petty Cash Fund to \$250.00 (from \$165.00).
- XIII. Public Portion
- XIV. Executive Session
- XV. Adjournment