



Eisner Memorial Library  
84 West Front Street Red Bank, NJ 07701  
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### **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 80<sup>th</sup> Anniversary – Maker Day March 25<sup>th</sup>
  - 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 28<sup>th</sup>.
  - D. Approve to raise the Library Petty Cash Fund to \$250.00 (from \$165.00).
- XIII. Public Portion
- XIV. Executive Session
- XV. Adjournment