



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

Meeting Date: May 18, 2017 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Workshop
- V. Approve April Board Meeting Minutes.
- VI. Treasurer's Report
- VII. President's Report
- VIII. Director's Report –
 - A. Status of the 80th Anniversary –May 20th.
 - B. Library positions posted – Library Assistant and Library Page.
 - C. Blinds ordered
 - D. IT update
 - E. LMxAC annual meeting in June
 - F. Financial materials & Circulation Statistics – in packets.
 - G. Staff Monthly (April) 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 signing the Fire Alarm Annual Inspection – 3 year **contract** for \$898 (CSS remains the vendor)
- XIII. Public Portion
- XIV. Executive Session
- XV. Adjournment