

Edison Township Free Public Library
Board of Trustees Meeting Agenda

Date: 2/11/20

Time: 7:00 pm

Place: 100 Municipal Blvd. Edison

1. Call to order Open public meeting statement

2. Approval of minutes
December 10, 2019 and January 14, 2020 meeting

3. Financial reports
 - A. Trustee account report – December 2019
 - B. Approval of Bill listing – January 2020

4. Acting Director’s Report
 - A. Budget 2020
 - B. Library Construction Bond Act
 - C. other

5. Library Board Committee reports
 - A. Bookmobile
 - B. Facilities
 - C. Policies
 - D. Negotiation

6. New Business

7. Unfinished Business
 - A. Attorney fees
 - B. Accounting contract
 - C. April meeting date change
 - D. other

8. Public Comment

9. Personnel
 - A. Closed Session

10. Announcements

11. Adjournment Next Meeting: Tuesday March 10, 2020