

**Edison Township Free Public Library**  
Board of Trustees Meeting Agenda

**Date:** 6/9/20

**Time:** 7:00 pm

**Place:** Virtual

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1. Call to order
  - a. Open public meeting statement
  
2. Approval of minutes
  - March 10, 2020
  - May 19, 2020
  
3. Financial reports
  - A. Trustee account report
  - B. Approval of bill list
  
4. Interim Director's Report
  - A. Discussion items
  - B. Action items
    - a. Set a date for August board meeting
    - b. Amend 2020 budget
    - c. Approve contract with Renaissance Web solutions to manage our website.
  - C. other
  
5. Library Board Committee reports (postponed)
  - A. Facilities (includes Bookmobile)
  - B. Policies
  - C. Negotiation
  
6. Unfinished Business
  - A. other
  
7. Public Comment
  
8. Announcements
  
9. Adjournment
  - a. Next Regular Meeting: Tuesday July 14, 2020
  - b. Special Meeting – Personnel (Closed, no action to be taken):