

DRAFT

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

Date: March 12, 2019

Time: 6:00pm

Place: Twp. Chamber Hall, 100 Municipal
Boulevard, Edison

1. Call to Order

A. Open public meeting Statement

2. Approval of minutes of previous meeting

3. Financial reports

A. Trustee account report (interests rate now is 1.5% for both accounts)

B. Approval of bill listing

4. Director's report

A. Budget report

B. Discuss regarding Lowe's line of credit like twp. and amazon credit card

5. Unfinished Business

A. Approval for Library Mission Statement

B. Feedback for Library conduct policy revision

C. Financial audit

D. Camera installation adjustment

E. Volunteers for library (Vansant)

6. New Business

A. Assessment of network infrastructure for library

B. Interior renovation: carpeting/painting proposal

C. New office +computer Lab at ML proposal

D. Phone system upgrade proposal

7. Public Comment

8. Closed Session

A. Union contract

B. Personnel

9. Adjournment

A. Next meeting: April 9, 2019