

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

**Date:** March 10, 2020

**Time:** 7:00 pm

**Place:** 100 Municipal Blvd. Edison

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1. Call to order
  - Pledge of Allegiance
  - Open Public Meeting Statement
2. Approval of minutes
  - February 11, 2020 meeting
  - February 26, 2020 special meeting
3. Financial reports
  - A. Trustee account report – February 2020
  - B. Approval of bill listing – February 2020
4. Acting Director's Report
  - A. Budget 2020
  - B. Library Construction Bond Act
  - C. Poster Maker
5. Library Board Committee Reports
  - A. Facilities / Bookmobile
  - B. Policy
    - Materials Selection/Collection Development
    - Bylaws revision
  - C. Personnel
    - Union Negotiations
    - Interim Director
    - Director Search Consultant Proposals
6. Unfinished Business
  - A. Approval of SAGEarch Architect's fee (Step 1) - \$2,500
7. New Business
  - A. Approval of contract with Pro Libra for Interim Director
8. Public Comment
9. Closed Session
  - Union Negotiations
  - Litigation Review
10. Return to Open Session
  - Any necessary Proposed Resolutions and/or Statements of Direction or Clarification
11. Announcements
12. Adjournment                      Next Meeting: Thursday, April 23, 2020