

Edison Township Free Public Library
Board of Trustees Meeting Agenda

Date: 8/11/20

Time: 7:00 pm

Place: Virtual

1. Call to order
 - a. Open public meeting statement

2. Approval of minutes
 - July 14, 2020
 - July 21, 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. Approve increase in pay rate for security guards
 - b. Approve job description for Supervisor of Circulation & Information Technology
 - C. other

5. Library Board Committee reports
 - A. Search
 - a. Action item: approve job description for library director
 - B. Facilities (includes Bookmobile) (postponed)
 - C. Policies (postponed)
 - D. Negotiation (completed)

6. Unfinished Business

7. New Business

8. Public Comment

9. Announcements

10. Adjournment
 - a. Next Regular Meeting: Tuesday September 8, 2020