

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

**Date:** 7/14/20

**Time:** 7:00 pm

**Place:** Virtual

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1. Call to order
  - a. Open public meeting statement
  
2. Approval of minutes
  - June 9, 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 special board meeting
    - b. Suspend accrual of fines through August 8
    - c. Approve purchase of new computers
    - d. Approve closing December 15 for Staff Training Day
    - e. Approve 2020-2022 contract with AFSCME Local 2204-1
    - f. Remove unused titles from staff list
    - g. Approve new title of Courier
    - h. Approve new title of Communications Coordinator
    - i. Approve new title of Library Associate
  - C. other
  
5. Library Board Committee reports (postponed)
  - A. Facilities (includes Bookmobile)
  - B. Policies
  - C. Negotiation
  
6. Unfinished Business
  
7. Public Comment
  
8. Announcements
  
9. Adjournment
  - a. Next Regular Meeting: Tuesday August 11, 2020
  - b. Special Meeting – Personnel (Closed, no action to be taken): Tuesday July 21 , 2020