

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

**Date:** 5/19/20

**Time:** 7:00 pm

**Place:** Virtual

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1. Call to order
  - a. Open public meeting statement
  
2. Approval of minutes
  - February 11, 2020
  - February 26 2020
  - March 10, 2020
  - April 23, 2020
  
3. Financial reports
  - A. Trustee account reports
  - B. Approval of Bill listings
  
4. Interim Director's Report
  - A. Discussion items
  - B. Action items
    - a. Set a date for a special closed session re: Personnel;
    - b. Approve revised 2020 budget;
    - c. Approve revised blanket quarterly purchase limits;
    - d. Approve expenses not to exceed \$50,000 from Capital Expenses for Covid-19 related building changes;
    - e. Approve giving the Interim Library Director the authority to adjust hours through September 30 2020, in lieu of instituting summer hours;
    - f. Approve cancellation of long outstanding fines and fees.
  - C. other
  
5. Library Board Committee reports (postponed)
  - A. Facilities (includes Bookmobile)
  - B. Policies
  - C. Negotiation
  
6. Unfinished Business
  - A. other
  
7. New Business
  
8. Public Comment
  
9. Announcements

10. Adjournment

Next Meeting: Tuesday June 9, 2020?