

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: Nov. 12 2019 **Time:** 7:00pm **Place:** Twp. Chamber Hall, 100 Municipal
Boulevard, Edison

1. Call to Order

A. Open public meeting Statement

2. Approval of minutes of previous meeting (July and September)

3. Reports

A. Financial reports

a. Trustee account report

b. Approval of bill listing

B. Director's report

C. Budget report

D. Trustee Committee report

a. Trustee Policy Committee

b. Trustee BKM Committee

c. Trustee Facilities Committee

4. Unfinished Business

A. Floor issue in NE and Skylight/windows in CB--- (with the assistance of twp., NE started, CB scheduled.)

B. RFID technology proposal

C. DVD fee charging/loan period policy adjustment proposal

D. Collection policy first read

E. Non-librarian Union negotiation

F. Next year board meeting schedule

5. Announcements

6. Public Comment

7. Closed Session

A. Personnel

8. Re-open to public

9. **Adjournment** Next meeting December 10, 2019