

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: Sept. 10 2019 **Time:** 7:00pm **Place:** Twp. Edison room, 100 Municipal
Boulevard, Edison (3rd. Floor)

1. Call to Order

A. Open public meeting Statement

2. Approval of minutes of previous meeting

3. Reports

A. Financial reports

a. Trustee account report

b. Approval of bill listing

i. NewsBank Star-Ledger online renew Annual Subscription---\$11,810

B. Director's report

C. Budget report

D. Summer reading report for Children Dept (Carolyn)

E. Auditor's Report (WISS & Company)

F. LmxAC Bylaws approval

G. Obsolete items—see attachment

H. Trustee Policy Committee

I. Trustee BKM Committee

J. Trustee Facilities Committee

4. Unfinished Business

A. Floor issue in NE and Skylight/windows in CB (John Soltesz, Twp. Engineering /Code Enforcement will give us his input)

5. Announcements

6. Public Comment

7. Closed Session

A. Personnel

8. Re-open to public

9. **Adjournment** Next meeting October 8, 2019