## **Edison Township Free Public Library**

**Board of Trustees Meeting Agenda** 

- 1. Call to order
  - a. Salute to the Flag
  - b. Open public meeting statement
  - c. Roll call
- 2. Public Comment
- 3. Action item
  - a. Motion to go into closed session to discuss personnel (resolution)
- 4. Closed Session
  - A. Discussion of candidates for library director
  - B. Return to open session (motion)
- 5. Action items (none)
- 6. Adjournment