

**Edison Township Free Public Library**

**Board of Trustees Meeting Agenda**

**PROPOSED AGENDA**

**Date:** 7/13/21

**Time:** 7:00 pm

**Place:** Virtual (Zoom)

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1. Call to order
  - A. Salute to Flag
  - B. Open public meeting statement
  - C. Roll call – attendance
2. Approval of minutes
  - A. June 17, 2021 – Regular Session
3. President’s Report
4. Financial reports
  - A. Financial Reports
    - a. June Report
    - b. Capital Account
  - B. Approval of the Library Bill List dated July 13, 2021
5. Director’s Report
  - A. Board Vacancy
  - B. Trustees Check-in
  - C. Library Survey
  - D. Focus Groups
6. Library Board Committees
  - A. Facilities (includes Bookmobile)
  - B. Finance
  - C. Materials Review
  - D. Personnel
  - E. Policies & Bylaws
  - F. Strategic Planning
7. Unfinished Business
8. New Business – Action Items
9. Public Comment
10. Announcements

11. Closed Session (If Necessary)

- A. Resolution to go into closed session
- B. Items to be acted upon, if necessary

12. Adjournment

- A. **Next Regular Meeting: Tuesday, August 10, 2021 via Zoom**