## **Edison Township Free Public Library**

## Board of Trustees Special Meeting PROPOSED AGENDA

## https://us02web.zoom.us/j/86030489305

**Date:** 10/18/21 **Time:** 7:00 pm Place: Via Zoom

- 1. Call to order
  - A. Salute to Flag
  - B. Open public meeting statement
  - C. Roll call attendance
- 2. <u>New Business Action Items</u>
  - A. Rules of Conduct for Board of Trustee Meetings Review of Current Policy
- 3. Closed Session
  - A. Resolution to go into closed session
  - B. Items to be acted upon, if necessary
- 4. Public Comments
- 5. Announcements
- 6. Adjournment
  - A. Next Regular Meeting: Tuesday, November 9th Municipal Complex