

**Edison Township Free Public Library
Board of Trustees Meeting Agenda**

PROPOSED AGENDA

Date: 12/14/21 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. Approval of minutes
 - A. November 9, 2021 – Regular Session

4. President’s Report

5. Financial Reports
 - A. Financial Reports
 - a. November Report
 - b. Operating Account
 - c. Capital Account
 - B. Approval of the Library Bill List dated November 30, 2021

6. Director’s Report
 - A. Discussion Items
 - B. Action Items - None

7. Library Board Committees
 - A. Facilities* (Bookmobile)
 - B. Finance
 - C. Materials Review
 - D. Personnel

E. Policies & Bylaws

1. Resolution to approve a Fine Free Policy
2. Resolution to approve a Security Camera Policy

F. Strategic Plan

8. Unfinished Business

9. New Business

10. Public Comment

11. Announcements

12. Closed Session (If Necessary)

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

13. Adjournment

- A. Next Regular Meeting: Tuesday, January 11, 2021 - In Person