

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

PROPOSED AGENDA

Date: 03/08/22 Time: 7:00 PM Place: Council Chambers

1. Call to order
 - A. Salute to Flag
 - B. Open Public Meeting statement
 - C. Roll Call – Attendance

3. Approval of minutes
 - A. February 8, 2022 – Regular Session

4. President’s Report

5. Financial Reports
 - A. Financial Reports
 1. Period ending February 28, 2022
 2. Operating Account
 3. Capital Account
 - B. Approval of the Library Bill List dated, February 28, 2022

6. Director’s Report
 - A. Discussion Items
 1. Meeting with Mayor Joshi
 2. State of the Township Dinner/Meeting
 3. Menlo Park Mall, February 2022
 4. PLA Conference March 22-26, 2022, Portland

7. Library Board Committees
 - A. Facilities and Bookmobile

B. Finance

C. Materials Review

D. Personnel

1. Resolution to approve staff salaries not covered under Union Contracts, January 1, 2022 thru December 31, 2022

E. Policies & Bylaws

F. Strategic Planning

8. Unfinished Business

A. Meeting Dates 2022

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: April 12, 2022