

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

PROPOSED AGENDA

Date: 07/12/2022 Time: 7:00 PM Place: Council Chambers

1. Call to order

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

2. Approval of minutes

- A. June 14, 2022 – Regular Session

3. President’s Report

4. Financial Reports

- A. Financial Reports
 - 1. Period ending June 30, 2022
 - 2. Operating Account
 - 3. Capital Account
- B. Resolution to approve the Library Bill List dated, June 30, 2022

5. Director’s Report/Assistant Director’s Report

- A. Discussion Items
 - 1. Laptops/Chrome Books Board Members
 - 2. Resolution on NJ Construction Bond Grant
 - 3. Holiday Party, Friday, December 16th, 5:30 PM
 - 4. Annual Staff Development Day, Friday, December 2nd.

6. Library Board Committees

A. Facilities and Bookmobile

B. Finance

C. Materials Review

D. Personnel

E. Policies & Bylaws

1. By-laws revision

F. Strategic Planning

7. Unfinished Business

8. New Business

A. Resolution on NJ Construction Bond Grant

B. Resolution to close the Library on Friday, December 2nd for Staff Development Day

C. Resolution to approve a one-year extension to AAA Facility Solutions LLC to provide custodial services for the Edison Public Library at a monthly cost of \$3,450.00 per month.

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 9, 2022