

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

**PROPOSED AGENDA**

**Date: 10/19/2022 Time: 7:00 PM Place: Main Library**

**1. Call to order**

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

**2. Approval of minutes**

- A. September 21, 2022 – Regular Session

**3. President’s Report**

**4. Financial Reports A. Financial Reports**

- 1. Period ending September 30, 2022
- 2. Operating Account
- 3. Capital Account

- B. Resolution to approve the Library Bill List dated, September 30, 2022

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

- A. Discussion Items
  - 1. Laptops/Chrome Books Board Members
  - 2. Personnel Changes – New Staff Members
  - 3. Bookmobile Update
  - 4. Resolution Numbering System
  - 5. Library Foundation Meeting

6. Contract Negotiations
7. Clara Barton "Relocation"

**6. Library Board Committees**

- A. Facilities & Bookmobile
- B. Finance
- C. Personnel
- D. Policies & Bylaws (Materials Review Subcommittee)
- E. Strategic Planning

**7. Unfinished Business**

**8. New Business**

**9. Public Comment**

**10. Announcements**

**11. Closed Session (If Necessary)**

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

**12. Adjournment**

- A. **Next Regular Meeting: Wednesday, November 16, 2022, 7 PM**