

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

**PROPOSED AGENDA**

**Date: 11/16/2022 Time: 7:00 PM Place: Municipal Building**

**1. Call to order**

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

**2. Approval of minutes**

- A. October 19, 2022 – Regular Session

**3. President’s Report**

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

- 1. Period ending October 31, 2022
- 2. Operating Account
- 3. Capital Account

- B. Resolution to approve the Library Bill List dated, October 31, 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. Library Foundation
  - 5. Clara Barton “Relocation”

6. North Edison Branch Update
7. Staff Development Day, Friday, December 2

**6. Library Board Committees**

**A. Facilities & Bookmobile**

**B. Finance**

**C. Personnel**

**D. Policies & Bylaws (Materials Review Subcommittee)**

1. Dress Code Policy

**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, December 13, 2022, 7 PM via Zoom**