

**Edison Township Free Public
Library Board of Trustees Meeting
REORGANIZATION MEETING &
REGULAR BOARD MEETING**

PROPOSED AGENDA

Date: 01/10/23 Time: 7:00 PM Place: Main Library

1. Call to order

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

2. Election of Officer 2023

- A. Nominations for President

- B. Nominations for Vice President

- C. Nominations for Secretary

- D. Nominations for Treasurer

3. Resolution to approve Meeting Dates for 2023 (R23-001)

4. Resolution to approve Library Auditor for 2023 (R23-002)

5. Resolution to approve the Library Accountant for 2023 (R23-003)

6. Resolution to approve the Library Attorney for 2023 (R23-004)

7. Resolution to approve Newspapers of Records 2023 (R23-005)

8. Resolution to approve the Official Bank 2023 (R23-006)

9. Board Members, Comments and Goals 2023

10. Resolution to approve the minutes of:

A. December 13, 2022 – Regular Session (23-007)

B. December 13, 2022 – Closed Session Minutes (R23-008)

11. President’s Report

12. Financial Reports

A. Financial Reports

13. Director’s Report/Assistant Director’s Report

C. Discussion Items

1. Chrome Books

2. Personnel Changes

3. Bookmobile Update

4. Library Foundation

5. Clara Barton “Relocation”

6. North Edison Branch Update

7. RFID

8. New Online Event Registration - Communico

14. Library Board Committees

A. Facilities & Bookmobile

B. Finance

C. Personnel

D. Policies & Bylaws (Materials Review Subcommittee)

E. Strategic Planning

15. Unfinished Business

16. New Business

17. Public Comment

18. Closed Session (if needed)

19. Announcements

20. Adjournment

Next Special Meeting: Thursday, January 19, 2023, 7 PM,
Town Hall

Next Regular Session Meeting, Tuesday, February 7, 2023, 7PM
Town Hall