

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

**PROPOSED AGENDA**

**Date: May 9, 2023 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. April 27, 2023 – Regular Session
  
- B. April 27, 2023 – Closed Session

**3. Closed Session**

- A. Resolution to go into Closed Session
  
- B. Resolution to back into Open Session

**4. President's Report**

**5. Financial Reports**

Financial Reports

- A. Period ending April 30, 2023
- B. Operating Account
- C. Capital Account
- D. North Edison Account

- E. Payroll Account
- F. Resolution to approve the Library Bill List dated, May 9, 2023

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

A. Discussion Items

- 1. Personnel Changes
- 2. Bookmobile Update
- 3. North Edison Branch Construction Project

4. **Library Board Committees**

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

**6. Old Business**

**7. New Business**

**8. Public Comments**

**9. Announcements**

**10. Adjournment**

- A. **Next Regular Meeting: Tuesday, June 13, 2023 Municipal Building**