

**CLOSED SESSION MINUTES  
OF THE EDISON TOWNSHIP  
LIBRARY BOARD OF TRUSTEES  
MEETING OF MAY 9, 2023**

On motion and second (Massey/DePasquale), the Library Board voted by resolution to go into closed session at 7:05 PM.

The Library Board discussed the *Township Of Edison Independent Accountants' Report on Applying Agreed upon Procedures 2023 Library Budgetary Cost Allocations* prepared by PFK O'Connor Davies Accountants and Advisers as well as the proposed Shared Services Agreement (SSA)/Memorandum of Understanding (MOU) from the Township.

On motion and second (Krauze, Romano), the Library Board returned to open session at 8:10 PM.