

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

PROPOSED AGENDA

November 21, 2023

7:00 PM

North Edison Branch, 777 Grove Avenue

1. Call to order

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

2. Approval of minutes

- A. October 10 – Regular Session

3. Resolution to move into Closed Session

4. President's Report

5. Financial Reports

Financial Reports

- A. Period ending October 31, 2023
- B. Operating Account
- C. Capital Account
- D. North Edison Account
- E. Payroll Account
- F. Resolution to approve the Library Bill List dated, November 21, 2023

6. Director's Report/Assistant Director's Report

- A. Discussion Items
 - 1. Personnel Changes
 - 2. Holiday/Retirement Party, Friday, December 15, 2023 @ 6PM, Main Branch
 - 3. Afterschool Programming

4. Menlo Park Mall Storytimes
5. Bookmobile Delivery – January 2024
6. Self-Check Machines Upgrade – Clara Barton & Main
7. Museum Passes – Ready for Circulation in time for the Holidays
8. Meeting with Superintendent of Schools

7. Library Board Committees

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

8. Old Business

9. Public Comments

10. Trustee Comments/Questions

11. New Business

- A. Resolution from the Facilities Committee
- B. Resolution from the Finance Committee
- C. Resolution to approve an addendum to the Local 2204-1 Union Contract
- D. Resolution to approve an addendum to the Local 2204-2 Union Contract

12. Announcements

13. Adjournment

Next Regular Meeting: Tuesday, December 12, 2023, 7PM, Township Building