

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

PROPOSED AGENDA - Revised

Date: 02/20/24 Time: 7:00 PM Place: North Edison Branch

1. Call to order

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

2. Resolution to approve the minutes of:

- A. January 3, 2024 – Regular Session
- B. January 3, 2024 – Closed Session Minutes

13. President's Report

14. Financial Reports

- A. Financial Reports
- B. Balance Sheet January 31, 2024
- C. Capital Accounts and Capital Plan Worksheet
- D. 2024 Budget Worksheet
- D. Motion to approve the Bill List dated February 10, 2024
- E. CD Rollover due March 11, 2024

15. Director's Report/Assistant Director's Report

Discussion Items

- 1. Bookmobile Sprinter Van Update
- 2. Library Foundation Update
- 3. Friends of the Library Update

4. North Edison Branch Update
5. Main Library Branch Update – Bid
6. Clara Barton Branch Update

16. Library Board Committees

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

17. Unfinished Business

18. New Business

- A. Resolution to approve the by-laws as proposed by the Policy & By-laws Committee

- B. Resolution to rollover the Library's current CDs with TD bank effective March 11, 2024

19. Public Comment

20. Closed Session (if needed)

- A. Resolution to go into Closed Session

- B. Resolution to return to Open Session

21. Announcements

22. Adjournment

Next Regular Meeting: Tuesday, March 12, 2024, 7 PM,
Council Chambers