



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

PROPOSED AGENDA

Date: 11/12/24 Time: 7:00 PM Place: Council Chambers

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. October 17, 2024 – Regular Session

3. President's Report

4. Financial Reports

- A. Financial Reports
- B. Balance Sheet
- C. Motion to approve the Bill List dated November 8, 2024

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

Discussion Items

1. Library Foundation
2. Friends of the Library
3. North Edison Branch
4. Main Library Branch
5. Clara Barton Branch
6. Bookmobile/Sprinter Van
8. Logo/Rebranding Project
9. Staff Changes
10. Grants Received

6. Committees

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

7. Unfinished Business

- A. Shared Services Agreement

8. New Business

A. Resolution to approve the bid received for the renovation and expansion of the North Edison Branch Library.

B. Resolution to approve a contract with Mark Berkowsky & Associates as "Owner's Rep" for the North Edison Branch Library in the amount of \$28,000.

C. Holiday Party – Staff & Trustees

9. Public Comment

10. Closed Session (if needed)

A. Resolution to go into Closed Session

B. Resolution to return to Open Session

11. Announcements

A. Council Liaison

B. Mayor's Rep

C. Superintendent's Rep

12. Adjournment

Next Regular Meeting: Tuesday, December 10, 7 PM,
Location: Council Chambers, Township Building