



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

PROPOSED AGENDA

Date: 11/21/24 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. Discussion of North Edison Bids Received November 7, 2024
3. Public Comment
4. Closed Session (if needed)
 - A. Resolution to go into Closed Session
 - B. Resolution to return to Open Session
5. Announcements
 - A. Council Liaison
 - B. Mayor's Rep
 - C. Superintendent's Rep
6. Adjournment

Next Regular Meeting: Tuesday, December 10, 7:00 PM.

Location: Council Chambers, Township Building