

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

PROPOSED AGENDA

Date: 02/08/22 Time: 7:00 PM Place: Council Chambers

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

3. Approval of minutes
 - A. January 11, 2022 – Regular Session

4. President’s Report

5. Financial Reports
 - A. Financial Reports
 1. Period ending January 31, 2022
 2. Operating Account
 3. Capital Account
 4. 2020 Audit
 - B. Approval of the Library Bill List dated, January 31, 2022

6. Director’s Report
 - A. Discussion Items
 1. Lunar New Year, Saturday, February 12, 2022
 2. Temporary Budget – Township Meeting
 - B. Action Items
 1. Resolution to accept the NJ Construction Bond Grant

7. Library Board Committees

A. Facilities and Bookmobile

B. Finance

C. Materials Review

D. Personnel

1. Resolution to approve the Librarian Contract for January 1, 2022 thru December 31, 2024

2. Salary resolution for staff not covered under either Union contract.

E. Policies & Bylaws

F. Strategic Planning

8. Unfinished Business

9. New Business

A. Resolution to approve Library Board Meeting Dates for September thru December, 2022

10. Public Comment

11. Announcements

12. Closed Session (If Necessary)

A. Resolution to go into closed session

B. Items to be acted upon, if necessary

13. Adjournment

A. Next Regular Meeting: Tuesday, March 8, 2022