

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

PROPOSED AGENDA

Date: 04/12/22 Time: 7:00 PM Place: Council Chambers

1. Call to order

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

2. Approval of minutes

- A. March 8, 2022 - Regular Session

3. President's Report

4. Presentation of the Library's Strategic Plan 2022-2025 presented by Alan and Leslie Burger, Library Development Solutions

5. Financial Reports

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

6. Director's Report

- A. Discussion Items
 - 1. Story time with Mayor Joshi
 - 2. GOPIO India Collection Presentation
 - 3. Menlo Park Mall, February/March 2022
 - 4. PLA Conference Brief Report

5. Dumping at North Edison branch/Dumpsters
6. New Materials List by Category
7. Lucky Day Collections

7. Library Board Committees

A. Facilities and Bookmobile

B. Finance

1. Resolution to approve the 2022 Operating Budget
2. Resolution to approve the 2022 Capital Plan

C. Materials Review

1. . Resolution to approve the Materials Selection/Collection Development Policy

D. Personnel

E. Policies & Bylaws

1. . Resolution to approve the Customer Services Standards
2. Resolut ion to approve the Travel and Business Expense Reimbursement Policy
3. Resolution to approve the Staff Development Plan
4. Resolution to approve the Study Room Policy

F. Strategic Planning

1. Resolution to approve the Strategic Plan, 2022-2022

8. Unfinished Business

- A. _M eet ing Dates 2022

9. New Business

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, May 10, 2022