

DRAFT

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

Date: January 8, 2019

Time: 6:00pm

Place: Twp. Chamber Hall, 100 Municipal
Boulevard, Edison

- 1. Board Re-election**
- 2. Call to Order**
 - A. Open public meeting Statement
- 3. Approval of minutes of previous meeting**
- 4. Financial reports**
 - A. Trustee account report
 - B. Approval of bill listing (including book order list)
 - C. Approval of Encumbrances
 - a. EBSCO (Magazine): \$10,577.45
 - b. LMxAC (Quarterly Assessment fee Jan-march 2019): \$ 28,657.02
 - c. Lynda Library (database) \$13,125
 - d. Blanket approval list
- 5. Director's report**
 - A. Budget report
 - B. Library vision 2019
- 6. Unfinished Business**
 - A. Feedback for Library Mission Statement
 - B. Feedback for Library conduct policy revision
 - C. 90th celebration agenda
- 7. New Business**
 - A. Approval of posting monthly minutes on Library website
 - B. Financial Audit
- 8. Announcements**
- 9. Public Comment**
- 10. Closed Session**
- 11. Adjournment**
 - A. Next meeting: February 12, 2019