

DRAFT

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

Date: June 11, 2019 **Time:** 6:00pm **Place:** Twp. Edison room, 100 Municipal
Boulevard, Edison

- 1. Call to Order**
 - A. Open public meeting Statement
- 2. Approval of minutes of previous meeting**
- 3. Reports**
 - A. Financial reports
 - a. Trustee account report
 - b. Approval of bill listing
 - B. Director's report
 - C. Budget report
 - D. Trustee Policy Committee
 - E. Trustee BKM Committee
- 4. Unfinished Business**
 - A. Energy saving Program
 - i. TSLE Energy-Retrofit Subsidy Program Projects (summary sheet attached)
 - ii. Jeffrey Burger (Willdan Energy Solutions)NJCEP Program status)
 - B. HVAC service bid approval-
- 5. New Business**
 - A. Upgrading phone system (different quotes attached)
 - B. Renovation discussion, Construction Bond Act updates
- 6. Public Comment**
- 7. Announcement**
- 8. Closed Session**
- 9. Re-open to public**
- 10. Adjournment** Next meeting July 9, 2019