

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: Dec. 10 2019 **Time:** 7:00pm **Place:** Twp. Chamber Hall, 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 Committee report
 - a. Trustee Policy Committee
 - b. Trustee BKM Committee
 - c. Trustee Facilities Committee
- 4. Unfinished Business**
 - A. RFID technology proposal
 - B. New cleaning company approval
 - C. Non-librarian Union negotiation
- 5. Announcements**
- 6. Public Comment**
- 7. Adjournment** Next meeting January 14, 2020