

Edison Township Free Public Library
Board of Trustees Meeting Agenda

Date: 4/23/20

Time: 7:00 pm

Place: Virtual

1. Call to order
 - a. Open public meeting statement

 2. Approval of minutes
 - February 11, 2020
 - February 26 2020
 - March 10, 2020

 3. Financial reports
 - A. Trustee account reports
 - B. Approval of Bill listings

 4. Interim Director's Report
 - A. Discussion items
 - B. Action items
 - a. Change date of May board meeting
 - b. Approve revised 2020 budget
 - c. Establish position of account clerk
 - d. Accept 2018 Audit
 - C. other

 5. Library Board Committee reports (postponed)
 - A. Bookmobile
 - B. Facilities
 - C. Policies
 - D. Negotiation

 6. Unfinished Business
 - A. other

 7. Public Comment

 8. Announcements

 9. Adjournment
- Next Meeting: Tuesday May 12, 2020?