

Edison Township Free Public Library
Board of Trustees Meeting Agenda

Date: 7/14/20

Time: 7:00 pm

Place: Virtual

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

2. Approval of minutes
 - June 9, 2020

3. Financial reports
 - A. Trustee account report
 - B. Approval of bill list

4. Interim Director's Report
 - A. Discussion items
 - B. Action items
 - a. Set a date for special board meeting
 - b. Suspend accrual of fines through August 8
 - c. Approve purchase of new computers
 - d. Approve closing December 15 for Staff Training Day
 - e. Approve 2020-2022 contract with AFSCME Local 2204-1
 - f. Remove unused titles from staff list
 - g. Approve new title of Courier
 - h. Approve new title of Communications Coordinator
 - i. Approve new title of Library Associate
 - C. other

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

6. Unfinished Business

7. Public Comment

8. Announcements

9. Adjournment
 - a. Next Regular Meeting: Tuesday August 11, 2020
 - b. Special Meeting – Personnel (Closed, no action to be taken): Tuesday July 21 , 2020