

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

**Date:** 8/11/20

**Time:** 7:00 pm

**Place:** Virtual

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1. Call to order
  - a. Open public meeting statement
  
2. Approval of minutes
  - July 14, 2020
  - July 21, 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. Approve increase in pay rate for security guards
    - b. Approve job description for Supervisor of Circulation & Information Technology
  - C. other
  
5. Library Board Committee reports
  - A. Search
    - a. Action item: approve job description and ad for library director
  - B. Facilities (includes Bookmobile) (postponed)
  - C. Policies (postponed)
  - D. Negotiation (completed)
  
6. Unfinished Business
  
7. Public Comment
  
8. Announcements
  
9. Adjournment
  - a. Next Regular Meeting: Tuesday September 8, 2020