

Edison Township Free Public Library
Board of Trustees Meeting Agenda

Date: 9/8/20

Time: 7:00 pm

Place: Virtual

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

2. Approval of minutes
 - August 11, 2020

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

4. Interim Director's Report
 - A. Discussion items
 - B. Action items
 - a. Approve increase in lost card fee from \$1.00 to \$5.00
 - b. Approve purchase of a replacement van
 - c. Approve purchase of new furniture for Main Children's Program Room
 - d. Approve contract to install new flooring in Main Children's Program Room
 - e. Approve 2021 Holiday Calendar
 - f. Approve restoring titles of Senior Librarian and Senior Library Assistant
 - C. other

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

6. Unfinished Business

7. New Business

8. Public Comment

9. Announcements

10. Adjournment
 - a. Next Regular Meeting: Tuesday October 13, 2020