

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

**Date:** 10/13/20

**Time:** 7:00 pm

**Place:** Virtual

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1. Call to order

- A. Salute to Flag
- B. Open public meeting statement
- C. Roll call - attendance

2. Approval of minutes

- A. September 8, 2020

3. Financial reports

- A. Trustee account report
  - a. August
  - b. September
- B. Approval of bill list

4. Interim Director's Report

- A. Discussion items
- B. Action items
  - a. Approve contract with Clancy Relocation for work at Clara Barton Branch.
  - b. Approve contract with CertaPro Painters for work at Clara Barton Branch.
  - c. Approve contract with Commercial Interiors direct to replace flooring at Main.
  - d. Approve contract with Commercial Interiors direct to replace flooring at North.
- C. other

5. Library Board Committee reports

- A. Search
  - a. Motion to go into closed session to discuss process and finalists.
  - b. Motion to return to public session.
  - c. Approve dates for special closed meetings to interview finalists.
- 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 November 10, 2020

B. Special meetings: