

Edison Township Free Public Library
Board of Trustees Meeting Agenda

Date: 11/10/20

Time: 7:00 pm

Place: Virtual

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

2. Approval of minutes
 - A. October 13, 2020

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

4. Interim Director's Report
 - A. Discussion items
 - B. Action items
 - a. Approve Starting Salary Chart
 - C. other

5. Library Board Committee reports
 - A. Search (postponed to later in the agenda)
 - B. Facilities (includes Bookmobile)
 - C. Policies
 - a. Approve revised board bylaws

6. Unfinished Business

7. New Business

8. Public Comment

9. Announcements

10. Search
 - A. Motion to go into closed session to discuss finalists
 - B. Motion to return to public session

11. Adjournment
 - A. Next Regular Meeting: Tuesday December 8, 2020