

Edison Township Free Public Library
Board of Trustees Meeting Agenda

Date: 12/8/20

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. November 10, 2020

3. Financial reports
 - A. Approval of Financial Reports
 - a. 2020 Q1
 - b. 2020 Q2
 - c. 2020 Q3
 - B. Trustees Account
 - C. Approval of bill list

4. Interim Director's Report
 - A. Discussion items
 - B. Action items
 - a. Approve date of January 2021 board meeting
 - b. Approve suspension of LMx 2020 annual meeting
 - c. Approve Petty Cash Policy
 - C. other

5. Library Board Committee reports
 - A. Search
 - a. Appointment of director
 - b. Contract with Pro Libra for interim administrative services
 - B. Facilities (includes Bookmobile)
 - C. Policies

6. Unfinished Business
7. New Business
8. Public Comment
9. Announcements

10. Adjournment
 - A. Next Regular Meeting: Tuesday January 12, 2021
 - i. Includes annual reorganization