

Edison Township Free Public Library
Board of Trustees Meeting Agenda

Date: 2/9/21

Time: 7:00 pm

Place: Virtual

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

2. 2021 Reorganization
 - A. Appointment of committees
 - B. Change date of June board meeting

3. Approval of minutes
 - A. January 12, 2021

4. Financial reports
 - A. Financial Reports
 - a. December 2020
 - b. January 2021
 - B. Trustees Account
 - C. Approval of bill list

5. Director's Report
 - A. Discussion items
 - B. Action items
 - C. Other
 - D. Assistant Director's report

6. Library Board Committees
 - A. Facilities (includes Bookmobile)
 - B. Finance
 - C. Materials Review
 - D. Personnel
 - E. Policies & Bylaws
 - F. Strategic Planning

7. Unfinished Business

8. New Business

9. Public Comment

10. Announcements

11. Closed Session

- A. Motion to go into closed session
- B. Motion to return to public session
- C. Approval of closed session minutes
 - i. October 13, 2020 (closed session)
 - ii. October 27, 2020 (regular and closed)
 - iii. October 28, 2020 (regular and closed)
 - iv. November 10, 2020 (closed)
 - v. November 18, 2020 (regular and closed)

12. Adjournment

- A. Next Regular Meeting: Tuesday March 9, 2021