

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

**Date:** 3/9/21

**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. February 9, 2021 (regular and closed)
  
3. President’s Report
  
4. Financial reports
  - A. Financial Reports
  - B. Trustees Account
  - C. Approval of bill list
  
5. Director’s Report
  - A. Discussion items
  - B. Assistant Director’s report
    - a. EPL Foundation
  - C. Other
  
6. Library Board Committees
  - A. Facilities (includes Bookmobile)
    - a. Approve resolution on bid for cleaning service
    - b. Approve proposal for CB Teen Space
  - B. Finance
  - C. Materials Review
  - D. Personnel
    - a. Approve National Library Worker Day lunch
    - b. Approve side letters to union contracts
  - E. Policies & Bylaws
    - a. Approve revised Fines and Fees Policy
  - F. Strategic Planning
    - a. Approve resolution for street signage and crosswalk
  
7. Unfinished Business
  - A. Change date of June board meeting
  
8. New Business

9. Public Comment

10. Announcements

11. Closed Session

- A. Resolution to go into closed session (personnel)
- B. Motion to return to public session
- C. Items to be acted upon, if necessary

12. Adjournment

- A. Next Regular Meeting: Tuesday April 13, 2021