

**Edison Township Free Public Library**

Board of Trustees Meeting Agenda

PROPOSED AGENDA

**Date:** 5/11/21

**Time:** 7:00 pm

**Place:** Virtual (Zoom)

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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. April 13, 2021 – Regular Session
  
3. President’s Report
  
4. Financial reports
  - A. Financial Reports
    - a. April Report
    - b. Trustees Account
  - B. Approval of bill list
  
5. Director’s Report
  - A. Discussion items
  - B. Assistant Director Search
  - C. Library Foundation Report – Eagle Scout Project
  
6. Library Board Committees
  - A. Facilities (includes Bookmobile)
    1. North Edison Project Proposal
  - B. Finance
  - C. Materials Review
  - D. Personnel
  - E. Policies & Bylaws
  - F. Strategic Planning
  
7. Unfinished Business
  
8. New Business – Action Items
  - A. Approval of the Library Bill List dated May 11, 2021
  - B. Approval to apply for Round 2, NJ State Library Bond Construction to renovate and expand the North Edison Branch library
  - C. Resolution Certification of Matching Funds
  - D. Resolution to Apply for Funds

E. Resolution to approve Certification Statements

9. Public Comment

10. Announcements

11. Closed Session (If Necessary)

- A. Resolution to go into closed session
- B. Items to be acted upon, if necessary

12. Adjournment

- A. **Next Regular Meeting: Thursday, June 17, 2021**