

Edison Township Free Public Library
Board of Trustees Meeting Agenda
PROPOSED AGENDA

Date: 6/17/21

Time: 7:00 pm

Place: Virtual (Zoom)

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

2. Approval of minutes
 - A. May 11, 2021 – Regular Session

3. President’s Report

4. Financial reports
 - A. Financial Reports
 - a. May Report
 - b. Trustees Account
 - B. Approval of bill list

5. Director’s Report
 - A. Gmail Accounts
 - B. Board Vacancy
 - C. Trustees Check-in
 - D. Library Survey
 - E. Meeting Via Zoom/In-Person

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 – Action Items
 - A. Approval of the Library Bill List dated June 17, 2021

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: Tuesday, July 13, 2021**