

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

**Date:** 8/10/21

**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. July 13, 2021 – Regular Session
  
3. President’s Report
  
4. Financial reports
  - A. Financial Reports
    - a. July Report
    - b. Operating Account
    - c. Capital Account
    - d. CFO Accountant for EPL
  - B. Approval of the Library Bill List dated August 10, 2021
  
5. Director’s Report
  - A. New Email Accounts
  - B. United for Libraries Annual Conference, August 17-19
  - C. Trustees Monthly Check-in, August 12
  - D. Michael Cerone Recorded on Open Public Meetings
  - E. Meeting with Councilman Brescher
  - F. State Aid Increase for 2021
  
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

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, September 14, 2021, Live, Town Hall