

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

Date: 11/9/21 **Time:** 7:00 PM **Place:** Municipal Complex

1. Call to order
 - A. Salute to Flag
 - B. Open Public Meeting statement
 - C. Roll Call – Attendance

2. Special Presentation/Q&A Session of Strategic Plan “Edison Speaks”
 - A. Alan Burger of Library Development Solutions via Zoom

3. Approval of minutes
 - A. October 12, 2021 – Regular Session
 - B. October 18, 2021 – Special Session

4. President’s Report

5. Financial Reports
 - A. Financial Reports
 - a. October Report
 - b. Operating Account
 - c. Capital Account
 - B. Approval of the Library Bill List dated November 9, 2021

6. Director’s Report

7. Library Board Committees
 - A. Facilities (including Bookmobile)
 - B. Finance
 - C. Materials Review
 - D. Personnel

- E. Policies & Bylaws
- F. Strategic Planning

8. Unfinished Business

9. New Business

10. Public Comment

11. Announcements

12. Closed Session (If Necessary)

- A. Resolution to go into closed session
- B. Items to be acted upon, if necessary
- C. Approval of Minutes : October 18, 2021 – Closed Session

13. Adjournment

- A. Next Regular Meeting: Tuesday, December 14, 2021 - Zoom