

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

**PROPOSED AGENDA**

**Date: 05/10/2022 Time: 7:00 PM Place: Council Chambers**

**1. Call to order**

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

**2. Approval of minutes**

- A. April 12, 2022 - Regular Session

**3. President's Report**

**4. Financial Reports**

- A. Financial Reports
  - 1. Period ending April 30, 2022
  - 2. Operating Account
  - 3. Capital Account
- B. Approval of the Library Bill List dated, April 30, 2022

**5. Director's Report**

- A. Discussion Items
  - 1. 2020 Audit Distribution

**6. Library Board Committees**

- A. Facilities and Bookmobile**
- B. Finance**
- C. Materials Review**

**D. Personnel**

**E. Policies & Bylaws**

1. Resolution to approve the Volunteer Policy
2. By-laws revision

**F. Strategic Planning**

**7. Unfinished Business**

- A. Meeting Dates 2022

**8. New Business**

**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, June 14, 2022