

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

PROPOSED AGENDA

Date: 06/14/2022 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. May 10, 2022 – Regular Session

3. President’s Report

4. Presentation of 2020 Audit presented by Robert Butvilla: Suplee, Clooney & Company

5. Financial Reports

- A. Financial Reports
 - 1. Period ending May 31, 2022
 - 2. Operating Account
 - 3. Capital Account
- B. Resolution to approve the Library Bill List dated, May 31, 2022
- C. Resolution to move \$1 million from the Operating to Capital Accounts for the Renovation of the Main Library for Furniture, Equipment and Shelving

6. Director's Report/Assistant Director's Report

A. Discussion Items

1. OPRA and Laptops/Chrome Books
2. What's our name?

7. Library Board Committees

A. Facilities and Bookmobile

B. Finance

C. Materials Review

D. Personnel

E. Policies & Bylaws

1. By-laws revision

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

13. Adjournment

- A. Next Regular Meeting: Tuesday, July 12, 2022