

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

PROPOSED AGENDA

Date: 08/9/2022 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. July 12, 2022 – Regular Session

3. President’s Report

4. Financial Reports

- A. Financial Reports
 - 1. Period ending July 31, 2022
 - 2. Operating Account
 - 3. Capital Account
- B. Resolution to approve the Library Bill List dated, June 31, 2022

5. Director’s Report/Assistant Director’s Report

- A. Discussion Items
 - 1. Laptops/Chrome Books Board Members
 - 2. Personnel Changes
 - 3. Bookmobile Update
 - 4. Special Meetings – Update

5. Union Rep - Changes

6. Library Board Committees

A. Facilities and Bookmobile

B. Finance

C. Materials Review

D. Personnel

E. Policies & Bylaws

F. Strategic Planning

7. Unfinished Business

8. New Business

A. Resolution to establish a new bank account with TD Bank for our North Edison Branch Construction Project

B. Resolution to move 1.5 million dollars from the capital account to the new North Edison Branch Construction Project Bank Account

C. Resolution to apply for a grant from the NJ State Library for \$20,000 for Literacy Programs

D. Resolution establishing Procedures relating to providing information/consent in conjunction with insurance coverage

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: Wednesday, September 21, 2022**