

**Edison Township Free Public
Library Board of Trustees Meeting
SPECIAL MEETING**

PROPOSED AGENDA

Date: 01/19/23 Time: 7:00 PM Place: Council Chambers

1. Call to order

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

2. President's Report

3. Public Comments

5. Motion to go into Closed Session

6. Motion to approve the Library Director to issue an RFP for accounting services for 2023 (23-009).

7. Motion to approve the Library Director to issue an RFP for Auditing services 2023 (23-010).

8. Motion to approve the Library Director to issue an RFP for Banking Services 2023 (23-011).

9. Financial Reports

- A. Financial Reports
- B. Approval of Bill List dated December 31, 2022 (23-012)

10. Motion to approve a temporary budget for 2023 (23-13)

12. North Edison Branch Construction Project

- A. Professional Contract for Interior Design and Placement Services
- B. Potential relocation property during renovation

15. Unfinished Business

16. New Business

19. Announcements

20. Adjournment

Next Regular Session Meeting, Tuesday, February 7, 2023, 7PM
Town Hall