

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

PROPOSED AGENDA

Date: 02/07/2023 Time: 7:00 PM Place: Municipal Building

1. Call to order

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

2. Approval of minutes

- A. January 10, 2023 – Regular Session

- B. January 19, 2023 – Special Meeting

- C. January 19, 2023 - Special Meeting Closed Session

3. President's Report

- A. April Meeting Date

4. Financial Reports A. Financial Reports

- 1. Period ending January 31, 2023
- 2. Operating Account
- 3. Capital Account
- 4. North Edison Account
- 5. Payroll Account
- 6. Resolution to approve the Library Bill List dated, January 31, 2023

5. Director's Report/Assistant Director's Report

A. Discussion Items

1. Personnel Changes - None
2. Bookmobile Update
3. Library Foundation
4. Clara Barton Community Meeting
5. North Edison Branch Update
6. Director's Vacation
7. Meeting with Township MOU/Finances

6. Library Board Committees

- A. Facilities & Bookmobile
- B. Finance
- C. Personnel
- D. Policies & Bylaws (Materials Review Subcommittee)
- E. Strategic Planning Committee

7. Business

8. Old Business

Resolution to approve a contract to Anthony lovino of the firm Arcari + lovino professional architectural and design services for the North Edison Branch not to exceed \$7,500. And the Clara Barton Branch not to exceed \$5,000.

9. New Business

10. Public Comments

11. Announcements

12. Closed Session (If Necessary)

- A. Resolution to go into closed session
- B. B. Items to be acted upon, if necessary

13. Adjournment

- A. **Next Regular Meeting: Tuesday, March 14, 2023, Municipal Building**