**Edison Township Free Public**

**Library Board of Trustees Meeting**

#  PROPOSED AGENDA

**Date:** April 27, 2023 **Time:** 7:00 PM **Place:** Municipal Building

1. **Call to order**
	1. Salute to Flag
	2. Open Public Meeting statement
	3. Roll Call – Attendance
2. **Approval of minutes**
	1. March 14, 2023 – Regular Session
	2. March 14, 2023 – Closed Session
3. Presentation by Anthony Iovino, Arcari + Iovino, Main Library Concept Renovation Plan
4. **President’s Report**
5. **Financial Reports** A. Financial Reports

 A. Period ending March 21, 2023/April 15, 2023

 B. Operating Account

 C. Capital Account

 D. North Edison Account

 E. Payroll Account

 F. Resolution to approve the Library Bill List dated, April 15, 2023 in the amount of $212,487.65

# Director’s Report/Assistant Director’s Report

A. Discussion Items

1. Personnel Changes
2. Bookmobile Update
3. Library Foundation/Friends of the Library Book Sale
4. Audit
5. National Library Week/Open House
6. North Edison Branch Construction Project

1. **Library Board Committees**

A. Facilities & Bookmobile

B. Finance

1. Personnel
2. Policies & Bylaws (Materials Review Subcommittee)
3. Strategic Planning Committee

1. **Business**
2. **Old Business**
3. **New Business**

A. Resolution to eliminate the $5.00 fine for a Library card after the first loss

B. Resolution to approve the firm of Suplee, Clooney & Company, CPA to prepare the 2022 Library Audit, for the fee of $10, 600

C. Resolution to approve an agreement between the Edison Public Library and AFSCME Local 2204-1 (Non-MLS Staff) for the period of January 1, 2023 thru December 31, 2024.

D. Resolution to close the Edison Public Library and branches on Friday, June 9, 2023 for the Annual Staff Development Day.

1. **Public Comments**
2. **Announcements**
3. **Closed Session (If Necessary)**
4. Resolution to go into closed session
5. B. Items to be acted upon, if necessary

**13. Adjournment**

A. **Next Regular Meeting: Thursday, May 9, 2023, Municipal Building**