

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

PROPOSED AGENDA

Date: July 11, 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. June 13, 2023 – Regular Session

3. President’s Report

4. Financial Reports

Financial Reports

- A. Period ending June 30, 2023
- B. Operating Account
- C. Capital Account
- D. North Edison Account
- E. Payroll Account
- F. Resolution to approve the Library Bill List dated, July 7, 2023

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

- A. Discussion Items
 - 1. Personnel Changes
 - 2. Bookmobile Update
 - 3. North Edison Branch Construction Project

6. Library Board Committees

- A. Facilities & Bookmobile
- B. Finance

- C. Personnel
- D. Policies & Bylaws (Materials Review Subcommittee)
- E. Strategic Planning Committee

7. Old Business

8. New Business

A. Resolution to establish a “bank” of 600.00 starter bills/cash for the new self-check machines for the purpose of making change for payments.

B. Resolution to approve a professional contract for architectural services with Arcari + Iovino for the renovation of the Main (Central) Library Branch in the amount of \$149,000.

8. Public Comments

9. Trustee Comments/Questions

10. Closed Session (if needed)

11. Announcements

12. Adjournment

Next Regular Meeting: Tuesday, August 9, 2023, Municipal Building