

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

PROPOSED AGENDA

Date: August 8, 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. July 11, 2023 – Regular Session

3. President's Report

4. Financial Reports

Financial Reports

- A. Period ending July 31, 2023
- B. Operating Account
- C. Capital Account
- D. North Edison Account
- E. Payroll Account
- F. Resolution to approve the Library Bill List dated, August 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
 - 4. MOU Township Shared Services Agreement
 - 5. Outstanding Building/Grounds Issues
 - 6. 2021 Audit
 - 7. Friends of the Library Meeting, Wednesday, August 9, 7 PM, Clara Barton Branch

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 renew the current Certificates of Deposit in the amount of \$500,000. \$500,000 and 1 million dollars for a total of \$2 million dollars held in TD Bank on their maturity date of 9/11/23 for another 6-months.

8. Public Comments

9. Trustee Comments/Questions

10. Closed Session (if needed)

11. Announcements

12. Adjournment

Next Regular Meeting: Tuesday, September 12, 2023, Municipal Building