

**Edison Township Free Public
Library Board of Trustees Meeting
REORGANIZATION MEETING &
REGULAR BOARD MEETING**

PROPOSED AGENDA

Date: 01/03/24 Time: 7:00 PM Place: Council Chambers

1. Call to order

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

2. Election of Officer 2024

- A. Nominations for President

- B. Nominations for Vice President

- C. Nominations for Secretary

- D. Nominations for Treasurer

3. Resolution to approve Meeting Dates for 2024/2025

4. Resolution to approve Library Auditor for 2024

5. Resolution to approve the Library Attorney for 2024

6. Resolution to approve Newspapers of Records 2024

8. Resolution to approve the Official Bank 2024

9. Resolution to approve administrative salaries for 2024

10. Resolution to approve the Closed Days/Holidays 2024/25

11. Board Members, Comments and Goals 2024

12. Resolution to approve the minutes of:

A. December 12, 2023 – Regular Session

B. December 12, 2023 – Closed Session Minutes

13. President's Report

14. Financial Reports

A. Financial Reports

B. Balance Sheet December 31, 2023

C. Capital Accounts

D. Motion to approve the Bill List dated December 31, 2023

E. Motion to approve the 2024 temporary budget for 60 days

15. Director's Report/Assistant Director's Report

Discussion Items

1. Bookmobile Sprinter Van Update

2. Library Foundation Update

3. Friends of the Library Update

4. North Edison Branch Update

5. Museum Pass Update

16. Library Board Committees

A. Facilities & Bookmobile

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

17. Unfinished Business

18. New Business

19. Public Comment

20. Closed Session (if needed)

21. Announcements

22. Adjournment

**Next Regular Meeting: Tuesday, February, 13, 7 PM,
Council Chambers**