

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

PROPOSED AGENDA

Date: 03/12/24 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. Resolution to approve the minutes of:

- A. February 20, 2024 – Regular Session

- B. February 20, 2024 – Closed Session Minutes

13. President’s Report

14. Financial Reports

- A. Financial Reports
- B. Balance Sheet
- C. Capital Accounts and Proposed Capital Budget 2024
- D. 2024 Proposed Budget
- D. Motion to approve the Bill List dated March 9, 2024
- E. CD Rollover

15. Director’s Report/Assistant Director’s Report

Discussion Items

- 1. Bookmobile Sprinter Van Update

2. Library Foundation
3. Friends of the Library
4. North Edison Branch
5. Main Library Branch Update
6. Clara Barton Branch Update
7. Bookmobile
8. 95th Anniversary Celebration – Location of April Board Meeting

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

A. Resolution to approve the 2024 Library Budget

B. Resolution to approve the 2024 Capital Budget

C. Resolution to approve the G. Meyer Group Bid of \$1,734,905 as the lowest bidder for the Main Library Renovation Project and to proceed to award them a contract for doing the work.

19. Public Comment

20. Closed Session (if needed)

A. Resolution to go into Closed Session

B. Resolution to return to Open Session

21. Announcements

22. Adjournment

**Next Regular Meeting: Tuesday, April 9, 2024, 7 PM,
Main Library**