

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

**PROPOSED AGENDA**

**Date: 06/11/24 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. May 14, 2024 – Regular Session
  
- B. May 14, 2024 – Closed Session

**3. President’s Report**

**4. Financial Reports**

- A. Financial Reports
- B. Balance Sheet
- C. Motion to approve the Bill List dated June 10, 2024
- D. 2023 Audit

**5. 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
6. Clara Barton Branch
7. Bookmobile
8. Library Hours effective July 1, 2024
9. ILS Migration effective June 13, 2024
10. Sanctuary Libraries/Freedom to Read Bill

**6. Committees**

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

**7. Unfinished Business**

- A. Shared Services Agreement

**8. New Business**

**9. Public Comment**

**10. Closed Session (if needed)**

- A. Resolution to go into Closed Session
- B. Resolution to return to Open Session

**11. Announcements**

**12. Adjournment**

**Next Regular Meeting: Tuesday, July 9, 2024, 7 PM,**  
**Location: Council Chambers, Township Building**