

# DRAFT

## Edison Township Free Public Library

### Board of Trustees Meeting Agenda

**Date:** April 13, 2016

**Time:** 5:30 pm

**Place:** North Edison Branch  
777 Grove Avenue

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1. **Call to order**
  - A. Open public meeting statement
2. **Approval of minutes of previous meeting**
3. **Financial reports**
  - A. Trustee account report
  - B. Approval of bill listing
  - C. Approval of encumbrances
  - D. Obsolete items
4. **Director's report**
  - A. New Lawyer Contract – Dominick Bratti, Esq.
  - B. Meeting with Mayor regarding splits
  - C. Annual Report
  - D. Strategic Plan
  - E. Budget 2016
  - F. Director's Report
5. **Buildings and grounds**
  - A. HVAC – Main Library
  - B. Building Projects – CB
  - C. MakerSpace Ventilation
  - D. Lawn Service Contract
6. **Unfinished Business**
  - A. MakerSpace Opening
  - B. MakerSpace Policies
7. **New Business**
  - A. Meeting time change
8. **Public Comment**
9. **Personnel**
  - A. Hired – Balmeet Gill, full-time
  - B. Closed session
10. **Announcements**
11. **Adjournment**
  - A. Next meeting: May 11, 2016