

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: April 18, 2018

Time: 5:30 pm

Place: Main Library
340 Plainfield Ave

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
4. **Director's report**
 - A. Community Engagement: Heart Health Week – Gabe Ramos, Reference Librarian
 - B. Brainfuse Database Statistics – Gabe Ramos
 - C. Strategic Plan: Branding – P'unk Ave Proposal
 - D. Treasurer Bonding
 - E. Author Book talk
 - F. Budget 2018
5. **Communications**
 - A. Letter from Lincoln Elementary School
6. **Unfinished Business**
 - A. New Bookmobile Update
 - B. Security System Quotes
 - C. Resolution - New Accountant
7. **New Business**
 - A. New Library Attorney – Marguerite M. Schaffer
 - B. Resolution – Establishing Library Director Search Committee
 - C. Resolution – Suspending Hiring and Requiring Treasurer Countersignature of Expenditures After Board Approval
8. **Public Comment**
9. **Announcements**
10. **Adjournment**
 - A. Next meeting: **May 16, 2018**