

DRAFT

Edison Township Free Public Library
Board of Trustees Meeting
Agenda

Date: December 19, 2018

Time: 5:30pm

Place: North Edison Branch, 777 Grove 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

C. Approval of Encumbrances

4. Director's report

A. Budget report

B. Staff training report

5. Unfinished Business

A. Energy-Retrofit project (Chris Mazauskas from twp. Patrick Lynch of Tri-State Light and Electric.)

B. Approval of 2019 Board meeting calendar: 3rd Tuesday of each month.time:6pm, location: twp. chamber hall.

C. Feedback for Library Mission Statement/conduct policy

6. New Business

D. Old BKM fix

E. New BKM inspection progress

F. Wish list for 2019

7. Public Comment

8. Personnel

A. Closed Session

a. Workers comp report

B. Picture Day

9. Announcements

10. Adjournment

A. Next meeting: January 15, 2019