

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: February 10, 2016

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
 - C. Obsolete items (See attached.)
4. **Director's report**
 - A. Budget 2016
 - B. AV Project – Tele-measurements, Gary Gorski & Takeo Sugihara
 - C. Splits
 - D. Audit 2014
 - E. Board member appointments
5. **Unfinished Business**
 - A. MakerSpace project
 - B. Parking sign – CB
6. **New Business**
 - A. Bookmobile Employee's Volunteer time for Township Event
7. **Public comment**
8. **Personnel**
 - A. Closed Session
9. **Announcements**
10. **Adjournment**
 - A. Next meeting: March 9, 2016