

# DRAFT

## Edison Township Free Public Library

### Board of Trustees Meeting Agenda

**Date:** February 15, 2017

**Time:** 5:30 pm

**Place:** Main Library  
340 Plainfield 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. Obsolete items
4. **Director's report**
  - A. Strategic Plan
  - B. New Color Copiers – ML & NE
  - C. Budget 2017
5. **Unfinished Business**
  - A. Rules of Conduct for Library Visitors – 1<sup>st</sup> reading
6. **New Business**
  - A. Use of NE Jr. Room
  - B. MakerSpace update
7. **Public Comment**
8. **Personnel**
  - A. Robert Staggard, Security Guard, ML – Hired
  - B. Jill Eisner, Reference Librarian-PT, Hired
  - B. Closed session
9. **Announcements**
10. **Adjournment**
  - A. Next meeting: March 15, 2017