

DRAFT

**Edison Township Free Public Library
Board of Trustees Meeting
Agenda**

Date: February 12, 2019

Time: 6:00pm

Place: Twp. Chamber Hall, 100 Municipal
Boulevard, Edison

- 1. Call to Order**
 - A. Open public meeting Statement
- 2. Approval of minutes of previous meeting**
- 3. Financial reports**
 - A. Trustee account report (interests rate now is 1.5% for both accounts)
 - B. Approval of bill listing
- 4. Director's report**
 - A. Budget report
 - B. 90th. Anniversary report
 - C. Discuss regarding Lowe's line of credit like twp. and amazon credit card
 - D. Insurance for using meeting room
 - E. Security –hired two security guards
- 5. Unfinished Business**
 - A. Feedback for Library Mission Statement
 - B. Feedback for Library conduct policy revision
 - C. Financial audit
 - D. Camera installation adjustment
 - E. BKM
- 6. New Business**
 - A. Interior renovation: carpeting/painting proposal
 - B. New office at ML
 - C. Phone system upgrade proposal
- 7. Announcements**
- 8. Public Comment**
- 9. Closed Session**
- 10. Adjournment**
 - A. Next meeting: March 12, 2019