

# Edison Township Free Public Library

## Board of Trustees Meeting Agenda

**Date:** January 13, 2016

**Time:** 5:30 pm

**Place:** Main Library  
340 Plainfield Ave.

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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. Encumbrances
4. **Director's report**
  - A. 2015 Budget
  - B. 2016 Budget
5. **Unfinished business**
  - A. Bookmobile
  - B. Election of Board of Trustee Officers
  - C. List of Board Meetings 2016 - Revised
6. **Personnel**
  - A. Closed session
7. **Announcements**
  - A. Next Board Meeting: February 10, 2016
8. **Adjournment**