

DRAFT

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: January 18, 2017

Time: 5:30 pm

Place: Main Library
340 Plainfield Avenue

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 2017
 - B. New School Superintendent's Representative
 - C. Library Board of Trustees Dues
 - D. Children's Department Program Report 2016
5. **Unfinished Business**
 - A. Election of Board of Trustees Officers
6. **New Business**
 - A. Contract with law firm
 - B. Rules of Conduct for Library Visitors - Revision
7. **Public Comment**
8. **Personnel**
 - B. Closed session
9. **Announcements**
10. **Adjournment**
 - A. Next meeting: February 15, 2017