

# Edison Township Free Public Library

## Board of Trustees Meeting Agenda

**Date:** January 17, 2018

**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. Approval of Encumbrances
  - D. Obsolete items – 4 desk chairs on wheels
4. **Director's report**
  - A. New Board of Trustee Members
  - B. Children's Department Program Report
  - C. Community Engagement Report
  - D. Budget 2018
  - E. Library Board of Trustee Dues
  - F. LMx Budget
5. **Committee Report**
  - A. Nominating Committee
  - B. Election of Board of Trustee Officers
6. **Unfinished Business**
  - A. New Bookmobile Update
  - B. ML – Roof
  - C. Building Project-CB, Report
7. **Public Comment**
8. **Personnel**
  - A. Transfer – Kathy Gorman, Full-time Library Assistant
  - B. Transfer – Jill Eisner, Full-time Juvenile Collection Cataloger/Reference Librarian
  - C. Closed Session
9. **Announcements**
10. **Adjournment**
  - A. Next meeting: **February 21, 2018**