

**Edison Township Free Public Library**

Board of Trustees Meeting Agenda

**Date:** January 14, 2020

**Time:** 7:00 pm

**Place:** 100 Municipal Blvd. Edison

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1. Call to order            Open public meeting statement
  
2. Library Board of Trustees Election
  - A. Nominations
  - B. Election of Board of Trustee Officers
  
3. Approval of minutes of previous meeting
  
4. Financial reports
  - A. Trustee account report
  - B. Approval of Bill listing
  - C. Approval of Encumbrances over \$10,000 for 2020
  
5. Acting Director's Report
  - A. Budget 2020
  - B. Children's Department Program Report
  - C. Library Board of Trustees Dues for New Jersey Library Trustee Association (NJLTA) 2020
  - D. Middlesex County 2020 Arts and History Grant
  - E. Library Construction Bond Act
  
6. Library Board Committee reports
  - A. Bookmobile
  - B. Facilities
  - C. Policies
  
7. New Business
  - A. New Attorney contract
  - B. New Accountant contract
  - C. Library Holidays 2020
  - D. Board meeting dates 2020 (April 14<sup>th</sup> 2020 needs to change dates due to Passover Holiday)
  - E. Director Search
  
8. Unfinished Business
  - A. Cleaning contract - resolution
  - B. Snow removal contract
  - C. Trustee Banking Account
  - D. November Budget 2019
  - E. AFSCME Local 2204-1 Non Librarian Union Contract Negotiations (expired 1/31/2019)
  
9. Public Comment
  
10. Personnel / Closed Session
  - A. Hires and staff changes
  - B. Library Director Consultant
  - C. Retirement resolutions
  
11. Announcements
  
12. Adjournment            Next Meeting: Tuesday February 11, 2020