

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: July 20, 2016

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
 - D. Obsolete items
4. **Director's report**
 - A. Trustee Institute
 - B. Strategic Plan
 - C. Budget 2016
5. **Unfinished Business**
 - A. Bid for new Bookmobile
 - B. Policy on bake sales – 2nd reading
 - C. Policy on food in building – 2nd reading
6. **New Business**
 - A. Noise at NE
7. **Public Comment**
8. **Personnel**
 - A. Closed Session
9. **Announcements**
10. **Adjournment**
 - A. Next meeting: September 21, 2016