

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: July 9, 2019 **Time:** 7:00pm **Place:** Twp. Edison room, 100 Municipal
Boulevard, Edison

1. Call to Order

A. Open public meeting Statement

2. Approval of minutes of previous meeting

3. Reports

A. Financial reports

a. Trustee account report

b. Approval of bill listing

B. Director's report

C. Budget report

D. Trustee Policy Committee

E. Trustee BKM Committee

F. Trustee Facilities Committee

4. Unfinished Business

A. Energy saving Program--

TSLE Energy-Retrofit Subsidy Program vs. PSE&G NJCEP Program status

B. Job Corps email response

5. Public Comment

6. Announcement

7. Closed Session

A. personnel

8. Re-open to public

9. Adjournment Next meeting September 10, 2019