

# Edison Township Free Public Library

## Board of Trustees Meeting Agenda

**Date:** June 21, 2017

**Time:** 5:30 pm

**Place:** Main Library  
340 Plainfield Avenue

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1. **Call to order**
  - A. Open public meeting statement
2. **Approval of minutes of previous meeting**
  - A. April 2017
  - B. May 2017
3. **Financial reports**
  - A. Trustee account report
  - B. Approval of bill listing
  - C. Approval of Encumbrances
4. **Director's report**
  - A. Librarian and Library Activities
  - B. Strategic Plan
  - C. Budget 2017
5. **Buildings and Grounds**
  - A. ML Fire Panel
  - B. ML Roof
6. **Unfinished Business**
  - A. Different Day for Board Meeting
7. **Public Comment**
8. **Personnel**
  - A. Jill Eisner, Juvenile Collection Cataloger, Technical Services - Transfer
  - B. Daniel Kopsco, Bkm Driver-Library Assistant - Hired
  - C. Carmella Harkay, Cleaning Technician – Hired
  - D. Tanisha Harris, Cleaning Technician – Hired
  - E. Closed session
9. **Announcements**
10. **Adjournment**
  - A. Next meeting: July 19, 2017