

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: March 9, 2016

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
4. **Director's report**
 - A. New Bookmobile specifications proposal – Karen Bilton, Bookmobile Coordinator
 - B. Audit – Management letter
 - C. Mayor meeting
 - D. Director's report
5. **Committee reports**
 - A. Parking sign – CB
6. **Buildings and grounds**
 - A. HVAC – Main Library
 - B. Building projects – CB
7. **New Business**
 - A. Contract with law firm
8. **Public comment**
9. **Personnel**
 - A. Hired – Robert Robbins, Bookmobile Driver
 - B. Closed session
10. **Announcements**
11. **Adjournment**
 - A. Next meeting: April 13, 2016