

# Edison Township Free Public Library

## Board of Trustees Meeting Agenda

**Date:** March 15, 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**
3. **Financial reports**
  - A. Trustee account report
  - B. Approval of bill listing
  - C. Obsolete items
4. **Director's report**
  - A. Audit CY 2015 - Robert Butvilla, Suplee, Clooney & Company, Certified Public Accountants
  - B. Strategic Plan – Focus Groups
  - C. Budget 2017
5. **Unfinished Business**
  - A. Use of NE Jr. Room
  - B. Rules of Conduct (revised) – 1<sup>st</sup> reading
6. **Public Comment**
7. **Personnel**
  - A. Terina Thornton, Security Guard - Resignation
  - B. Jonathan Hill, Security Guard - Resignation
  - C. Closed session – Dominick Bratti, Esq.
8. **Announcements**
9. **Adjournment**
  - A. Next meeting: April 19, 2017