

DRAFT

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: March 28, 2018

Time: 5:30 pm

Place: Clara Barton Branch
141 Hoover 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
4. **Director's report**
 - A. Strategic Plan: Branding – P'unk Ave Proposal
 - B. LMxAC Report
 - C. Trustee Bonding
 - D. Budget 2018
5. **Buildings and Grounds**
 - A. Lawn Service Contract
6. **Unfinished Business**
 - A. New Bookmobile Update
7. **New Business**
 - A. Policy on Security Cameras
 - B. Program presented by Metuchen-Edison Historical Society
 - C. Emergency Action Plan
8. **Public Comment**
9. **Personnel**
 - A. Closed Session
10. **Announcements**
11. **Adjournment**
 - A. Next meeting: **April 18, 2018**