

DRAFT

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: May 18, 2016

Time: 5:30 pm

Place: Main Library
340 Plainfield 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. Obsolete items
4. **Director's report**
 - A. Robert Butvilla, Accountant – Splits (closed session)
 - B. Budget 2016
5. **Buildings and grounds**
 - A. HVAC – Main Library
 - B. Building Projects – CB
6. **Unfinished Business**
 - A. Meeting time change
 - B. MakerSpace Policies – 2nd reading
7. **New Business**
 - A. Policy on bake sales
 - B. Policy on banning patrons for disruptive behavior
 - C. Policy on food in building
8. **Public Comment**
9. **Personnel**
 - A. Closed session
10. **Announcements**
11. **Adjournment**
 - A. Next meeting: June 15, 2016