

# Edison Township Free Public Library

## Board of Trustees Meeting Agenda

**Date:** May 17, 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. Approval of Encumbrances
  - D. Obsolete items
4. **Director's report**
  - A. Librarian and Library Activities
  - B. Strategic Plan – Approval
  - C. Ransomware Attack-LMxAC
  - D. Budget 2017
5. **Buildings and Grounds**
  - A. ML Roof
6. **Unfinished Business**
  - A. Rules of Conduct – additional wording
7. **New Business**
  - A. Different Day for Board Meeting
8. **Public Comment**
9. **Closed Session**
10. **Announcements**
11. **Adjournment**
  - A. Next meeting: June 21, 2017