

Edison Township Free Public Library
Board of Trustees Meeting
Agenda

Date: May 21, 2019 **Time:** 6:00pm **Place:** Twp. Edison room, 100 Municipal
Boulevard, Edison

1. Call to Order

A. Open public meeting Statement

2. Approval of minutes of previous meeting

3. Reports

A. Financial reports

a. Trustee account report

b. Approval of bill listing

c. Blanket approval of Baker and Taylor (Adult and Children books)

B. Director's report

C. Budget report

D. Trustee Policy Committee

E. Trustee BKM Committee

4. Unfinished Business

A. Cleaning company "competitive contracting" resolution

B. HVAC service bid

C. TSLE Energy-Retrofit Subsidy Program Projects (Presenter: Patrick, Tri-State Light & Energy)

5. New Business --Budget approval for:

A. EPL Renovation proposal, including Phone system upgrade, Computer Lab in ML...
(presenter1 : Joe Guerriero from ALLSTATE for painting and flooring, Presenter2 :
SAGEarch Architecture)

6. Public Comment

7. Announcement

8. Personnel

A. Hired: CB branch head: Shanshan Ming

9. Closed Session Union contract

10. Adjournment Next meeting June 11, 2019