

DRAFT

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: November 15, 2017

Time: 5:30 pm

Place: Clara Barton Branch
141 Hoover Ave

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. Librarian and Library Activities
 - B. Snap Shot Day
 - C. Diversity Materials
 - D. Hotspots
 - E. 2018 Board of Trustee Meetings
 - F. Library Bond Act Statistics
 - G. By-laws of LMx
 - H. Budget 2017
5. **Committee Report**
 - A. Nominating Committee
6. **Buildings and Grounds**
 - A. Snow Removal Contract
 - B. ML – Roof, Bid Dates
 - C. Building Projects - CB
7. **Unfinished Business**
 - A. New Bookmobile Update
8. **New Business**
 - A. Disruptive students from Thomas Jefferson Middle School
9. **Public Comment**
10. **Personnel**
 - A. Closed session
11. **Adjournment**
 - A. Next meeting: **December 20, 2017 – Main Library**