

DRAFT

Edison Township Free Public Library
Board of Trustees Meeting
Agenda

Date: November 29, 2018

Time: 5:30pm

Place: North Edison Branch, 777 Grove 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. Lee's retirement plaque presentation
 - B. Safety report
 - C. Budget report
 - D. CB full-hour opening
- 5. Unfinished Business**
 - A. Unfinished Camera installation issue
 - B. Hiring: Security guard for CB, Children librarian
- 6. Finished Business**
 - A. Hired: Branch Head, Security Head, Chief of Staffing
- 7. New Business**
 - A. Preparing for the celebration of Library's 90th Birthday
 - B. Revising Library's Mission Statement
 - C. Reinforce Library conduct policy
- 8. Public Comment**
- 9. Personnel**
 - A. Closed Session
- 10. Announcements**
- 11. Adjournment**
 - A. Next meeting: December 19, 2018