

# DRAFT

## Edison Township Free Public Library

### Board of Trustees Meeting Agenda

**Date:** October 18, 2017

**Time:** 5:30 pm

**Place:** North Edison Branch  
777 Grove 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. Leadership Breakfast
  - B. Kindles
  - C. 1/3 mil Funding 2018
  - D. Budget 2017
  - E. LMx Trustee Officers – Vote
  - F. LMx Donation to Literacy - Vote
  - G. Strategic Plan
5. **Buildings and Grounds**
  - A. Building Projects – CB
  - B. ML - Roof
6. **Unfinished Business**
  - A. New Bookmobile Update
7. **New Business**
  - A. Newsletter – Constant Contact
8. **Public Comment**
9. **Personnel**
  - A. Dan Kopsco, Bookmobile Driver-Resignation rescinded
  - B. Kenneth Haskins, Buildings & Grounds Assistant – Hired
  - C. Marybeth Mulligan, MakerSpace Library Assistant - Resigned
  - D. Closed session
10. **Adjournment**
  - A. Next meeting: **November 15, 2017 – Clara Barton**