

DRAFT

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: September 21, 2016

Time: 5:30 pm

Place: Main Library
340 Plainfield Avenue

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
 - D. Obsolete items – receipt printer and projection screen
4. **Director's report**
 - A. Strategic Plan - Survey
 - B. LMxAC Assessment 2017
 - C. Budget 2016
 - D. David Schildkraut, Eagle Scout Ceremony
5. **Buildings and Grounds**
 - A. HVAC – Main Library
6. **Unfinished Business**
 - A. Design for New Bookmobile
 - B. Contract for New Bookmobile
7. **New Business**
 - A. Staff Workshop and luncheon
8. **Public Comment**
9. **Personnel**
 - A. Barbara Espenschied, Supervising Librarian, Tech Svcs - Retirement
 - B. Closed Session
10. **Announcements**
11. **Adjournment**
 - A. Next meeting: October 19, 2016