

Edison Township Free Public Library

Board of Trustees Meeting Agenda

Date: September 13, 2017

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
 - C. Obsolete items
4. **Director's report**
 - A. Librarian and Library Activities: Carolyn Cullum, Systems Coordinator for Children's Services – Summer Reading Program; Gabe Ramos, Reference Librarian – Strategic Plan
 - B. Leadership Breakfast
 - C. Budget 2017
5. **Buildings and Grounds**
 - A. Building Projects – CB
 - B. ML - Roof
6. **Unfinished Business**
 - A. New Bookmobile Update and Celebration
7. **New Business**
 - A. Staff Workshop and Luncheon
 - B. Library Applications
8. **Public Comment**
9. **Personnel**
 - A. Dania Vargas, Cleaning Technician, Hired
 - B. Claire Hendry, Reference Librarian-NE (PT), Hired
 - C. Alteir Haskins, Security Guard-NE, Hired
 - D. Daniel Kopsco, Bookmobile Driver/Library Assistant, Resigned
 - E. Closed session
10. **Adjournment**
 - A. Next meeting: **October 18, 2017 – North Edison**