

Union Public Library Board of Trustees

Special Meeting (Online)

August 11, 2020

Agenda

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

June 2020 Board Meeting Minutes

Financial Reports:

- Bills List
- Bank Reconciliation
- Budget vs Actual Report
- Balance Sheet

Director's Report

New Business

- Vote on new policy: Library Operations and Services Under COVID-19
- Review/Vote on Remote Work Policy
- Vote on a target date for moving Library into Stage 4 Reopening.
- Vote on reimbursement for a portion of the chiller rental to the Township.

Comments from the Public

Confirm next meeting September 22, 2020

Adjournment