

Union Township Public Library
Board of Trustees Meeting
Agenda
April 23, 2019

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of Minutes of the March 26 Regular Board Meeting

Correspondence

- Budget Letter from Township
- Memo from Attorney
- Final contribution from Estate of Rosemary O'Halloran

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees and Board Members

Old Business

- Update on renovations
- Resolution 2019-4 Approval for Trash Removal-update

New Business

- Personnel Actions
- 2019 Budget Approval-Final
- Approval of Professional Development

Comments from the Public

Confirm next meeting date: May 28, 2019

Adjournment