

Union Township Public Library
Board of Trustees Meeting
Agenda
June 19, 2018

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of Minutes

- May 2018 regular meeting

Correspondence

Financial Reports/May

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees

- Building
- Personnel
- Art Gallery
- Friends of the Library

Old Business

New Business

- Organization Chart
- Resolution to close out "Elevator Fund" and "Library Website Fund" and put funds in "Main Library Renovations/Computers"
- Presentation from Library Renovation Consultants

Comments from the Public

Confirm next meeting date: Tuesday, September 25, 2018

Adjournment