

Union Township Public Library
Board of Trustees Meeting
Agenda
October 22, 2019

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of Minutes of the September 2019 Regular Board Meeting

Correspondence

Financial Report for September

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees and Board Members

Old Business

- Update on renovations
- Updated Employee Handbook
- New water cooler rental/purchase agreement.

New Business

- Macmillan's Embargo on e-books to libraries.
- Library Holiday closing schedule 2020
- Electricity Cost Analysis and Auction Results
- Preliminary 2020 Budget to present to Township

Comments from the Public

Confirm next meeting date: November 26, 2019

Adjournment