

Union Township Public Library
Board of Trustees Meeting
Agenda
November 24, 2020

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of October 2020 meeting.

Financial Reports

- Bank Reconciliations
- Bills List
- Payroll

Director's Report

Reports of Committees and Board Members

Old Business

- Update on Library Construction Grant
- Operations amid COVID surge and holidays to include the next Board meeting

New Business

- Recognition of Staff Retirements
 - Maria Wasyliv
 - Ben Salazar
 - Patricia Sekule
- Review and vote on a draft 2021 Library Budget
- Review and vote re: new contract for copier machines
- Board meetings in 2021 dates request
- Tentative Holiday Schedule 2021

Comments from the Public

Confirm next meeting date Dec 15, 2020

Adjournment