

Union Township Public Library  
Board of Trustees Meeting (via Zoom)  
Agenda  
December 15, 2020

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of November 2020 meeting.

Financial Reports

- Bank Reconciliations
- Bills List
- Payroll

Director's Report

Reports of Committees and Board Members

Old Business

- Renovation update.

New Business

- Resolution 2020-7. Review and vote on EMEX electricity auction results (auction to take place 12/15 and results sent via email once available) to be on display at meeting.
- Resolution 2020-8. Review and vote to allow Director to sign off on contract for a move to TLC's OCI-Oracle Cloud Infrastructure at cost of \$1000 per year.
- Resolution 2020-9. Restrict \$105,000 from "2020 Salaries" budget line to a fund account for unresolved 2020 salary expenses.

Comments from the Public

Confirm next meeting date January 26, 2021

Adjournment