

**Union Township Public Library**

**Board of Trustees Meeting**

**Agenda**

**September 28, 2021**

Call to Order

Announcement of compliance with the Open Public Library Meetings Law

Roll Call

Approval of minutes of August special meeting

Approval of minutes of June meeting

Correspondence

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Interim Director's Report

Reports of Committees and Board Members

- Union Contract
- New Director search

Old Business

- Updates on Move
- Staff Appreciation Breakfast- Early December
- Approval of 2020 Audit

New Business

- Donation of Mayor Biertuempfel's elephant collection to Union Township
- Board Secretary role
- Electricity renewal auction- postponed due to move

Comments from the Public

Confirm next meeting date October 26, 2021 at Vauxhall Branch

Adjournment