

**Union Township
Board of Trustees Meeting
Agenda
October 26, 2021**

Call to Order

Announcement of compliance with the Open Public Library Meetings Law

Roll Call

Approval of minutes of September meeting and October special meeting

Correspondence

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Interim Director's Report

Reports of Committees and Board Members

Old Business:

- Updates on move
- Board Secretary role

New Business:

- Proposal from ADP for Time and Attendance software
- Proposed operating hours for 2022
- Proposed Holiday schedule 2022
- Proposed Board Meeting schedule 2022
- Proposal from Lifeline Technologies for network installation for Library move

Comments from the Public

Confirm next meeting date November 16, change of venue to Vauxhall Branch

Adjournment