

Union Township Public Library

Board of Trustees Meeting

Agenda

December 21, 2021

Call to Order

Announcement of compliance with the Open Public Library Meetings Law

Roll Call

Approval of minutes of November 2021 meeting

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Correspondence -

Interim Director's Report

Reports of Committees and Board Members

Old Business

- Approval of 2022 budget

New Business

- Resolution #2021-4 Restrict monies for Library Director search
- Resolution #2021-5 Unrestricted/Restricted Fund Transfer
- Staff Appreciation Lunch

Comments from the Public

Confirm next meeting date January 25, 2022 at 1060 Stuyvesant Avenue

Adjournment