

Union Township Public Library
Agenda of the Board of Trustees Reorganization Meeting
January 25, 2022

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Recommendations Board Officers by Nominating Committee

Recommendations for Committee Membership 2022

New Business

- Resolution 2022-1 Authorizing Library Board Banking
- Resolution 2022-2 Authorizing Newspapers for Advertising Board Meetings
- Resolution 2022-3 Authorizing Library Board Legal Representation
- Resolution 2022-4 Amendment to Constitution

Comments from the Public

Adjournment

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Board of Trustees Meeting
Agenda
January 25, 2022**

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of December 2021 meeting

Correspondence

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Interim Director's Report

- Annual Report 2021

Reports of Committees and Board Members

Old Business

- Move and reopening updates

New Business

- Shared services for Union County Libraries: LMxAC (Libraries of Middlesex Automation Consortium)

Comments from the Public

Confirm next meeting date: February 22, 2022

Adjournment