

**Union Township Public Library  
Board of Trustees Meeting  
Agenda  
February 22, 2022**

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of January 2022 Reorganization and Regular meetings

Correspondence

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Interim Director's Report

Reports of Committees and Board Members

Old Business

- Shared services LMxAC consortium

New Business

- Proposals for interlibrary delivery service
- Continuation of mask mandate inside the libraries
- Extension of Interim Director position

Comments from the Public

Confirm next meeting date: March 22, 2022 at Main Library

Adjournment