

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

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of February 2022 meeting

Correspondence

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Interim Director's Report

Reports of Committees and Board Members

Old Business

- Vote to approve book delivery service- Econo Courier
- Shared services LMxAC consortium- Presentation by Eileen Palmer via Zoom

New Business

- Vote to approve Staff Appreciation celebration April 29, 2022
- Vote to approve advancement for KB from Permanent Part-time Library Associate to Permanent Part-time Librarian 1 , effective April 1, 2022.

Comments from the Public

Confirm next meeting date: April 26, 2022 at Vauxhall Branch

Adjournment