

**Union Township Public Library  
Board of Trustees Meeting  
Agenda  
September 27, 2022**

1. Call to Order
2. Announcement of compliance with the Open Public Meetings Act
3. Roll Call
4. Approval of minutes of the August 10, 2022 Special Meeting
5. Correspondence
6. Financial Reports
  - a. Bank Reconciliation
  - b. Bills List
  - c. Payroll
7. Director's Report
8. Reports of Committees and Board Members
9. Old Business
10. New Business
  - a. Circulation Policy revisions
  - b. Library of Things Policy
11. Comments from the Public
12. Executive session
13. Confirm next meeting: October 25, 2022 at the Vauxhall Branch Library
14. Adjournment