

**Union Township Public Library  
Board of Trustees Meeting  
Agenda  
October 25, 2022**

1. Call to Order
2. Announcement of compliance with the Open Public Meetings Act
3. Roll Call
4. Approval of minutes of the September 2022 Meeting
5. Correspondence
6. Financial Reports
  - a. Bank Reconciliation
  - b. Bills List
7. Director's Report
8. Reports of Committees and Board Members
9. Old Business
10. New Business
  - a. 2023 Board Meeting dates
  - b. 2023 Holidays
  - c. Board Secretary
  - d. Professional Development – Library Journal's Library Directors Summit (Enoch Pratt Public Library, Baltimore, MD, December 1-2)
11. Comments from the Public
12. Executive session
13. Confirm next meeting: November 15, 2022
14. Adjournment