

**Union Township Public Library
Board of Trustees Meeting
Agenda
November 15, 2022**

1. Call to Order
2. Announcement of compliance with the Open Public Meetings Act
3. Roll Call
4. Approval of minutes of the October 25, 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
 - a. Quotes for painting and new carpet installation in the Children's Room at the Vauxhall Branch
10. New Business
 - a. 2022 Budget revisions
 - b. 2023 Budget draft
11. Comments from the Public
12. Executive session
13. Confirm next meeting: December 20, 2022 at Vauxhall Branch
14. Adjournment