

**Union Township Public Library
Board of Trustees Meeting
Agenda
December 20, 2022**

1. Call to Order
2. Announcement of compliance with the Open Public Meetings Act
3. Roll Call
4. Approval of minutes of the November 15, 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. Carpet installed
10. New Business
 - a. Resolution 2022-12
 - b. Board vacancy
11. Comments from the Public
12. Executive session
13. Confirm next meeting: January 24, 2023 (Reorganization followed by regular meeting)
14. Adjournment