

**Union Township Public Library
Board of Trustees Meeting
Agenda
January 24, 2023**

1. Call to Order
2. Announcement of compliance with the Open Public Meetings Act
3. Roll Call
4. Approval of minutes of the December 20, 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. 2022 Annual Report
 - b. Policy on Naming Spaces within the Library
11. Comments from the Public
12. Executive session
13. Confirm next meeting: February 28, 2023
14. Adjournment