

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

1. Call to Order
2. Announcement of compliance with the Open Public Meetings Act
3. Administer Oath to New/Reappointed Board Members
4. Roll Call
5. Recommendations Board Officers by Nominating Committee
6. Recommendations for Committee Membership 2023
7. New Business
 - a. Resolution 2023-1 Authorizing Library Board Banking
 - b. Resolution 2023-2 Authorizing Newspapers for Advertising Board Meetings
 - c. Resolution 2023-3 Authorizing Board of Trustee Legal Representation
 - d. Resolution 2023-4 Board of Trustee Meeting Schedule for 2023
8. Comments from the Public
9. Adjournment