

**Union Township Public Library  
Board of Trustees Meeting  
Agenda  
February 28, 2023**

1. Call to Order
2. Announcement of compliance with the Open Public Meetings Act
3. Roll Call
4. Approval of minutes of the January 24, Reorganization meeting and the Regular 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. Jeanette Shell – Room naming request
10. New Business
  - a. 2023 Budget – Revision
  - b. New Library - Construction banner
11. Comments from the Public
12. Executive session
13. Confirm next meeting: March 28, 2023
14. Adjournment