

**Union Township Public Library  
Board of Trustees Meeting  
Agenda**

**April 25, 2023**

Location: Vauxhall Branch, 123 Hilton Avenue, Vauxhall, NJ 07088

1. Call to Order
2. Announcement of compliance with the Open Public Meetings Act
3. Roll Call
4. Approval of minutes of the March 28, 2023 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 All Purpose Room plaque
10. New Business
  - a. Financial Disclosure Statement 2023 due 4/30/23
  - b. New Library progress article
11. Comments from the Public
12. Executive session
13. Confirm next meeting: May 23, 2023 at Main location (1060 Stuyvesant Ave, Union, NJ 07083)
14. Adjournment