

Union Township Public Library  
Board of Trustees Reorganization Meeting  
January 22, 2019

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Recommendations Board Officers

Recommendations for Committees

- Resolution 2019-1 Authorizing Library Board Banking
- Resolution 2019-2 Authorizing Newspapers for Advertising Board Meetings
- Resolution 2019-3 Authorizing Board Of Trustee Legal Representation from Arleo & Donahue

Comments

Adjournment

Union Township Public Library  
Board of Trustees Meeting  
Agenda  
January 22, 2019

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of December 2018 meeting

Correspondence

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

- Annual Report
- Review of Goals

Reports of Committees and Board Members

Old Business

- Approve a partial priority list for renovations

New Business

Comments from the Public

Confirm next meeting date: February 26

Adjournment