

Union Township Public Library
Agenda of the Board of Trustees Reorganization Meeting
January 28, 2020

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Recommendations Board Officers by Nominating Committee

Recommendations for Committee Membership 2020

New Business

- Resolution 2020-1 Authorizing Library Board Banking
- Resolution 2020-2 Authorizing Newspapers for Advertising Board Meetings
- Resolution 2020-3 Authorizing Board of Trustee Legal Representation
- Resolution 2020-4 Board of Trustee Meeting Schedule for 2020

Comments

Adjournment

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Roll Call

Approval of minutes of December 2019 meeting

Correspondence

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

- Annual Report 2019
- Presentation/Review on the 2017-2019 Strategic Plan

Reports of Committees and Board Members

Old Business

New Business

- Vote on internet provider for Vauxhall branch.

Comments from the Public

Confirm next meeting date

Adjournment