

Union Township Public Library
Board of Trustees Meeting
Agenda
March 26, 2019

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of Minutes of the February 26 Regular Board Meeting

Correspondence

- Donation from Alpha Delta Kappa
- Donation from Ukrainian American Youth Association

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees and Board Members

Old Business-status update on renovations

New Business

- Resolution 2019-4 Approval for Trash Removal
- Vote/approval to change location of April Board meeting due to conflict

Comments from the Public

Confirm next meeting date: April 23, 2019

Adjournment