

Union Township Public Library
Board of Trustees Meeting
Agenda
May 28, 2019

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of Minutes of the April 2019 Regular Board Meeting

Correspondence

- Letter of Retirement
- Donation

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees and Board Members

Old Business

- Update on renovations

New Business

- Vote to removing fees from all DVD loans.

Comments from the Public

Confirm next meeting date: June 25, 2019

Adjournment