

Union Township Public Library  
Board of Trustees Meeting  
Agenda  
September 24, 2019

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of Minutes of the June 2019 Regular Board Meeting

Correspondence

Financial Reports for June, July and August

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees and Board Members

Old Business

- Update on renovations
- Location of the Oct Board meeting, changed to Main.

New Business

- 2018 Audit
- Updated Employee Handbook
- New water cooler rental/purchase agreement

Comments from the Public

Confirm next meeting date: October 22, 2019

Adjournment