

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

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of Minutes of the October 2019 Regular Board Meeting

Correspondence

Financial Report for September

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees and Board Members

Old Business

- Update on renovations/grant rules

New Business

- Resolution 2019-7-Unrestricted/Restricted Fund Transfer
- Resolution 2019-8 Budget Adjustment
- Expenditure approval:
  - Database Tutor.com
  - Envisionware Mobile Printing
  - Three desktop computers

Comments from the Public

Confirm next meeting date: December 17, 2019

Adjournment