

Union Township Public Library
Board of Trustees Meeting
Agenda
December 17, 2019

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of Minutes of the November 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

- Expenditure approval:
 - Envisionware Mobile Printing update

New Business

- Executive Session (Personnel and contract)

Comments from the Public

Confirm next meeting date: January 28, 2019

Adjournment