

Union Township Public Library
Board of Trustees Meeting
Agenda
October 25, 2016

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of September 2016 meeting

Correspondence

Financial Report

- Resolution 2016-13 Authorizing Payment of Bills Presented

Director's Report

Reports of Committees and Board Members

Old Business

- Test Proctoring Policy
- Scheduling/Timeclock software
- Hiring an accountant

New Business

Comments from the Public

Confirm next meeting date: November 15, 2016

Adjournment