

Union Township Public Library
Board of Trustees Meeting
Agenda
January 23, 2018

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of December 2017 meeting

Correspondence

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

- Annual Report
- Review of Goals
- Personnel Actions

Reports of Committees and Board Members

Old Business

New Business

- New Policy-Hot Spots & Chromebooks
- New Policy-ILL

Comments from the Public

Confirm next meeting date: February 27

Adjournment