

Union Township Public Library
Board of Trustees Meeting
Agenda
January 24, 2017

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of December 2016 meeting

Correspondence

Financial Report

- Resolution 2017-1 Authorizing Payment of Bills Presented
- Resolution 2017-2-Authorizing the Director to pay regular monthly bills prior to Board meeting and other bills up to an amount not to exceed _____.

Director's Report

Reports of Committees and Board Members

Old Business

New Business

Comments from the Public

Confirm next meeting date: February 28

Adjournment