

**Union Township Public Library
Board of Trustees Meeting
Agenda
February 28, 2017**

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of January 2017 Regular Board and Reorganization meetings

Correspondence

Approval of Financial Report

- Comments on new financial reports

Director's Report

Reports of Committees and Board Members

Old Business

- Goals for 2017-questions? comments?
- Branding/professional logo needed. Updated quotes for cost of library logo.

New Business

- Personnel Actions Report

Comments from the Public

Confirm next meeting date: March 28, 2017

Adjournment