

Union Township Public Library
Board of Trustees Meeting
Agenda
September 25, 2018

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of Minutes

- June 2018 regular meeting
- July 2018 Special Board meeting

Correspondence

- Letter from Library Link NJ re: delivery
- Letter from e-library (Overdrive)
- Grant Award

Financial Reports for June, July, Aug

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees

Old Business

- Resolution 2018-5a-to state amount approved in Resolution 2018-5

New Business

- Elevator Contract-Resolution 2018-6
- Budget meeting date
- Personnel meeting date

Comments from the Public

Confirm next meeting date: Tuesday October 23, 2018

Adjournment