

Union Township Public Library  
Board of Trustees Meeting  
Agenda  
December 18, 2018

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of Minutes

- November 2018 Regular Board meeting

Correspondence

- None

Financial Reports for November

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees

Old Business

- Resolution to transfer funds: "Health Insurance Expenses" to "Materials Budget".
- Presentation of findings from Dennis Kowal re: Library Renovation

New Business

Comments from the Public

Confirm next meeting date: Tuesday January 22, 2018 Reorganization meeting followed by regular meeting.

Adjournment