

Union Township Public Library
Board of Trustees Meeting
Agenda
October 27, 2020

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of September 2020 meeting.

Correspondence – donation received from Mark Levajac for \$500 (Levajac and Associates PC)

Financial Reports

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees and Board Members

Old Business

New Business

- Review / vote on acceptance of completed audit for 2019
- Review of 2021 operating budget
- Personnel Actions under review:
 - Head of Youth Services
 - Assistant Director
 - Principal Payroll Clerk
 - Director's 2019 evaluation/increase

Comments from the Public

Confirm next meeting date November 24, 2020

Adjournment