DATE: April 19, 2022* Regular Meeting 608
TIME: 7:30 p.m.
PLACE: Library Meeting Room #3

1. Call to Order
   Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Minutes
   Regular Meeting of March 15, 2022 (enclosed) (action)
   Matters arising from the minutes

4. Public Participation
   a. Friends Report
   b. Teen Report
   c. Foundation Report
   d. Township Report
   e. Public Comments

5. Financial Report
   Treasurer’s Report, March, 2022 (enclosed)
   Bill Listing for March 14, and April 20, 2022 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees
   a. Building Committee
   b. Strategic Planning Committee

8. Director’s Reports, March, 2022 (enclosed) (action)

9. Old Business

10. New Business
       (discussion)
    b. Resolution #10,806 Closed Session (enclosed) (action)

11. Information Items
    a. March Social Media Statistics and links to articles

12. Closed Session

13. Adjournment
    Dist.:Library Board Members, Township Clerk, Sentinel/Home News Tribune, Library Website