

SPRINGFIELD TOWNSHIP LIBRARY

JANUARY 20, 2022

REORGANIZATIONAL MEETING

1. ELECTION OF OFFICERS
2. ADJOURNMENT

ANNUAL MEETING

1. 2021 ANNUAL REPORT

REGULAR MONTHLY MEETING
AGENDA

1. MINUTES - December 15, 2021
2. TREASURER'S REPORT – Ms. Revello
3. BILL LIST – Ms. Revello
4. LIBRARY REPORTS – Mrs. Rushton
 - A. Library Director's
 - B. Youth Services
 - C. Statistical Reports
5. CORRESPONDENCE/COMMUNICATION
 - A. Note from Fund Drive donation
6. OLD BUSINESS
 - a. Reappointment – Mrs. Wagner and Mrs. Silberstein
7. NEW BUSINESS
 - a. Conflict of Interest Policy – *Signatures Needed*
 - b. Library Board of Directors Member Contract – *Signatures Needed*
 - c. DCL Board Meeting – February 17 at 7PM – Mrs. Silberstein
8. PUBLIC COMMENT
9. ADJOURNMENT

***** NEXT MEETING FEBRUARY 17, 2022 at 7:30PM *****