SPRINGFIELD TOWNSHIP LIBRARY

JANUARY 19, 2023

REORGANIZATIONAL MEETING 1. ELECTION OF OFFICERS 2. ADJOURNMENT

ANNUAL MEETING 1. 2022 ANNUAL REPORT

REGULAR MONTHLY MEETING AGENDA

- 1. MINUTES December 15, 2022
- 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.

6. OLD BUSINESS

a.

- 7. NEW BUSINESS
 - a. Conflict of Interest Policy Signatures Needed
 - b. Library Board of Directors Member Contract Signatures Needed
 - c. DCL Board Meeting February 16 at 6:30 PM Mr. Wilson
- 8. PUBLIC COMMENT
- 9. ADJOURNMENT

****** NEXT MEETING FEBRUARY 16, 2023 at 7:30PM ******