

WASHINGTON TOWNSHIP PUBLIC LIBRARY
December 7, 2021

Date and Time: Tuesday, December 7, 2021, 7:00 p.m.
Location: Washington Township Public Library

1. Call to order.
2. Announcement of Compliance with the Open Public Meetings Act.
3. Minutes of the November 2021 meeting.
4. Correspondence.
 - a. Donation of \$100 from Carol Homer
 - b. Letter regarding meeting room space
5. Open to the Public.
6. Treasurer's Report.
7. Bill Approval, Bill List.
8. Director's Report.
9. Committee Reports.
 - a. Building Committee
 - b. Budget Committee
 - c. Evaluation Committee
 - d. Policies Committee
 - e. Strategic Plan Committee
10. Unfinished Business.
 - a. 2021-2023 Technology Plan
11. New Business.
 - a. Draft of 2022 Budget
 - b. Draft of the 2022 Capital Budget
 - c. MAIN Membership Agreement
 - d. Roof Replacement Estimate