

**WASHINGTON TOWNSHIP PUBLIC LIBRARY**  
**January 4, 2022**

**Date and Time:** Tuesday, January 4, 2022, 7:00 p.m.  
**Location:** Washington Township Public Library and Online via Zoom

1. Call to order.
2. Announcement of compliance with Open Public Meetings Act.
3. Election of Officers.
4. Hiring of Auditor.
5. Selection of Official Depositories.
6. Selection of Official Newspaper.
7. "Open Public Meetings Act" Resolution.
8. Public Contracts Law and Regulations.
9. Set 2022 Board of Trustees Meeting Dates.
10. Meetings of the November 2021 meeting.
11. Minutes of the December 2021 meeting.
12. Correspondence.
  - a. Donation of \$100.
13. Open to the Public.
14. Treasurer's Report.
15. Bill Approval, Bill List.
16. Director's Report.
17. Committee Reports.
  - a. Building Committee
  - b. Budget Committee
  - c. Evaluation Committee
  - d. Policies Committee
  - e. Strategic Plan Committee
18. Unfinished Business.
  - a. Draft of the 2022 Budget
19. New Business.