

WASHINGTON TOWNSHIP PUBLIC LIBRARY
March 1, 2022

Date and Time: Tuesday, March 1, 2022, 7:00 p.m.
Location: Online meeting via Zoom

1. Call to order.
2. Announcement of Compliance with the Open Public Meetings Act.
3. Minutes of the February 2022 meeting.
4. Correspondence.
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
 1. Report.
 - d. Policies Committee
 - e. Strategic Plan Committee
10. Unfinished Business.
11. New Business.
 - a. Investment Account Strategy
 - b. Materials Selection Policy (review)
 - c. Request for Reconsideration of Library Materials (new)