

WASHINGTON TOWNSHIP PUBLIC LIBRARY
April 5, 2022

Date and Time: **Tuesday, April 5, 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 March 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 on Meeting
 - d. Policies Committee
 - e. Strategic Plan Committee
10. Unfinished Business.
11. New Business.
 - a. National Library Week (April 3 -9), National Library Workers Day.
 - b. Report on meeting with Coffee Potter.
 - c. Landscaping Contract 2022.