

**WASHINGTON TOWNSHIP PUBLIC LIBRARY**  
**May 3, 2022**

**Date and Time:** **Tuesday, May 3, 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 April 2022 meeting.
4. Correspondence.
  - a. Letter from the LV Jr. Women's Club
  - b. Email from LV Brownie Troop #97975
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.