

**WASHINGTON TOWNSHIP PUBLIC LIBRARY**  
**August 2, 2022**

**Date and Time:** Tuesday, August 2, 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 June 2022 meeting.
4. Correspondence.
  - a. Support for libraries from patrons
  - b. Thank you notes to Mrs. Birch
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.
11. New Business.
  - a. Estimated expenditures 2022
  - b. Baldy Hill Consulting LLC proposal (to update existing HVAC Johnson Controls software)
  - c. Estimate from Library Interiors
  - d. Virtual Trustee Institute – October 8, 9-4