

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday, October 17, 2017 4:00 PM

Proposed Agenda for Tuesday, September 19, 2017

Call to order:

Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, October 17, 2017, commencing at 4:00 PM has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

Rose Lange, William Craig, Dr. Patrick Tierney (or sub), Anne Augustyn, Larry Wasserman, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting: September 19, 2017

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence:

Reports of officers, director and standing committees:

Director's report: discuss suggestions to implement and cost of any more changes. Also, what changes would we want to make or not make.

Visitor's Comments or Questions:

Old Business:

New Business: time to plan for nominations to present at November meeting

Closed Session:

Announcements:

Confirm next regular meeting date: TBD, 2017 at 4:00 PM

Adjournment: