

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday February 15, 2022

Proposed Agenda for Tuesday February 15, 2022

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday February 15, 2022 commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

Rose Lange, Linda Padula (Mayor's Rep), Jeanne Howe (or sub), Anne Augustyn, Sheila Brown, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting: January 18, 2022

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence: Communication from Kathy Biehl

Reports of officers, director and standing committees:

New Business: Petty cash - reimbursement policy
Capital Projects Schedule 2022-2025
Fund transfer to Capital Projects

Old Business: Challenged Materials Policy

Closed Session:

Announcements:

Confirm next regular meeting date: Tuesday, March 15, 2022 at 4:00pm.

Adjournment: