

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday April 19,, 2022

Proposed Agenda for Tuesday April 19, 2022

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday April 19, 2022 commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

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

Approval of agenda:

Approval of minutes of previous meeting: April 19, 2022

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence:

Reports of officers, director and standing committees:

New Business: Selection of Scholarship essays

Old Business:

Closed Session:

Announcements:

Confirm next regular meeting date: Tuesday, May 17, 2022 at 4:00pm.

Adjournment: