

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday October 19, 2021

Proposed Agenda for Tuesday October 19, 2021

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday October 19, 2021, commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

Rose Lange, (Excused) William Craig, 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: September 21, 2021

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence:

Reports of officers, director and standing committees:

New Business:

Old Business: Review of Template for annual review of Library Director
Review of suggested revisions to By-Laws
Landscaping plan - Quote from PNJ

Closed Session: Personnel item and budget item

Announcements:

Confirm next regular meeting date: Tuesday, November 16, 2021 at 4:00pm.

Adjournment: