

**Jefferson Township Public Library  
Trustee Meeting - Agenda  
January 17, 2023**

**Proposed Agenda for January 17, 2023**

**Call to order:** Meeting Opened At:

**Announcement of Sunshine Compliance:**

This regular meeting for Tuesday, January 17, 2023, commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

**Role call:**

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

**Approval of agenda:**

**Approval of minutes of previous meeting:** December 13, 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:**

**Old Business:** Update on Landscape

**Closed Session:** Annual raises

**Announcements:**

**Confirm next regular meeting date:** Tuesday, February 21, 2022 at 4:00pm.

**Adjournment:**