

Jefferson Township Public Library
Trustee Meeting - Agenda
June 20, 2023

Proposed Agenda for June 20, 2023

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, June 20, 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, Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting: May 9, 2023

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting: Recognition of scholarship recipients
Recognition of Christine Kabshura

Correspondence:

Reports of officers, director and standing committees:

Old Business: Review of legal opinion on confidentiality of minors library records

New Business: Resolution to give permission to pay no more than \$125,000.00 in bills during the summer

Closed Session:

Announcements:

Confirm next regular meeting date: Tuesday, September 19, 2023 at 4:00pm.

Adjournment:

