

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

**Proposed Agenda for October 17, 2023**

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

**Announcement of Sunshine Compliance:**

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

**Role call:**

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

**Approval of agenda:**

**Approval of minutes of previous meeting:** September 19, 2023

**Treasurer's report:**

**Bills to be approved for payment:**

**Public portion of the meeting:** Trustee Candidates - Questions and Answers

**Correspondence:**

**Reports of officers, director and standing committees:**

**Old Business:** Shared Services Review forwarded to Attorney

**New Business:** 2024 Budget Proposal

**Closed Session:**

**Announcements:**

**Confirm next regular meeting date:** Tuesday, November 21, 2023 at 4:00pm.

**Adjournment:**

