

Jefferson Township Public Library
Trustee Meeting - Agenda
September 19, 2023

Proposed Agenda for September 19,, 2023

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, September 19, 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: June 20, 2023

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence: Message from Frank Bagnati

Reports of officers, director and standing committees:

Old Business:

New Business: Trustee suggestions for Mayor
2024 Budget Suggestions

Closed Session: Review of Shared Services proposal

Announcements:

Confirm next regular meeting date: Tuesday, October 17, 2023 at 4:00pm.

Adjournment:

