

**Jefferson Township Public Library
Trustee Meeting - Agenda
January 16, 2024**

Proposed Agenda for January 16, 2024

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, January 16, 2024, commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

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

Approval of agenda: YES

Approval of minutes of previous meeting: December 12, 2023

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence:

Reports of officers, director and standing committees:

Old Business: Shared Services Update

New Business:

Closed Session:

Staff salaries 2024

Announcements:

Confirm next regular meeting date: Tuesday, February 20, 2024 at 4:00pm.

Adjournment: