

# **Jefferson Township Public Library**

Board of Trustees Meeting

Agenda

Tuesday November 16, 2021

## **Proposed Agenda for Tuesday November 16, 2021**

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

### **Announcement of Sunshine Compliance:**

This regular meeting for Tuesday November 16, 2021 commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

### **Role call:**

Rose Lange, (Excused) Debbie Milliken (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:** October 19, 2021

### **Treasurer's report:**

### **Bills to be approved for payment:**

### **Public portion of the meeting:**

### **Correspondence:**

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

**New Business:** Budget 2022  
Closing Library at 5:00pm on Thursday 12/23  
Closing Library on Sunday 12/26

### **Old Business:**

Review of Template for annual review of Library Director  
Review of suggested revisions to By-Laws

**Closed Session:** Salaries Budget 2022

### **Announcements:**

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

### **Adjournment:**