

Jefferson Township Public Library
Trustee Meeting - Agenda
December 12, 2023

Proposed Agenda for December 12, 2023

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, December 12, 2023, 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, , Margaret Holbrook (excused), Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting: October 17, 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: 2024 Budget

New Business:

Holiday schedule 2024

Close at 5PM 12/22/23 and all day on 12/23/23

Closed Session:

Shared Service agreement

Staff salaries 2024

Announcements:

Confirm next regular meeting date: Tuesday, January 16, 2024 at 4:00pm.

Adjournment:

