

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday February 16, 2021 4:00pm

Proposed Agenda for Tuesday February 16, 2021

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

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

Role call:

Rose Lange, (Excused) William Craig, Jeanne Howe (or sub), Anne Augustyn, Lary Wasserman, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting: January 19, 2021

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence:

Reports of officers, director and standing committees:

Director's report

New Business: Electronic Banking Resolution
MAIN membership

Old Business: Annual Raises

Closed Session:

Announcements:

Confirm next regular meeting date: March 16, 2021 at 4:00pm.

Adjournment: