

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday February 18, 2020 4:00 PM

Proposed Agenda for Tuesday, February 18, 2020

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, February 18, 2020 commencing at 4:00 PM has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

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

Approval of agenda:

Approval of minutes of previous meeting:

January 21, 2020

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

Old Business:

New Business: Review of payment for accumulated sick time policy.

Closed Session:

Announcements:

Confirm next regular meeting date: Tuesday March 17, 2020 at 4:00 PM

Adjournment: