

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday March 16, 2021 4:00pm

Proposed Agenda for Tuesday March 16, 2021

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday March 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: February 16, 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

Strategic Plan – thoughts

Cares Act grant NJ State Library Ideas:

- Computers and hot spots for students w/o either
- Expansion of wireless network to exterior of Library
- Smart phone training for Senior Citizens

New Business:

Old Business:

Closed Session:

Announcements:

Confirm next regular meeting date: April 20, 2021 at 4:00pm.

Adjournment: