

# **Jefferson Township Public Library**

Board of Trustees Meeting

Agenda

Tuesday September 21, 2021

## **Proposed Agenda for Tuesday September 21, 2021**

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

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

This regular meeting for Tuesday September 21, 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, Sheila Brown, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

### **Approval of agenda:**

**Approval of minutes of previous meeting:** June 16, 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:** Review of Template for annual review of Library Director  
Review of suggested revisions to By-Laws  
Review of policies – process  
Lockdown - procedures  
Landscaping suggestions

### **Old Business:**

### **Closed Session:**

### **Announcements:**

**Confirm next regular meeting date:** Tuesday, October 19 at 4:00pm.

### **Adjournment:**