

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Wednesday November 13, 2019 4:00 PM

Proposed Agenda for Tuesday, Wednesday November 13, 2019

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Wednesday, November 13, 2019 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, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting:

October 15, 2019

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: .

Recommendations: Library marquee sign policy

Longevity Fridays policy

Gazebo concerts Partnership with Jefferson Arts

Visitor's Comments or Questions:

New Business: Holiday Social with Staff 12/17 1:00pm

Closed Session:

Announcements:

Confirm next regular meeting date: Tuesday December 17, 2019 at 4:00 PM

Adjournment: