

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday November 17, 2020 4:00pm

Proposed Agenda for Tuesday November 17, 2020

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday November 17, 2020 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:

October 20, 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

New Business: Discussion with Mayor Wilsusen on notifying Library of events in the parking lot

Old Business: Discussion of 2021 Budget Proposal
Replacement of the Marquee sign

Closed Session:

Announcements:

Confirm next regular meeting date: December 15, 2020 at 4:00pm.

Adjournment: