

# **Jefferson Township Public Library**

Board of Trustees Meeting

Agenda

Tuesday December 17, 2019 4:00 PM

## **Proposed Agenda for Tuesday, December 17, 2019**

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

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

This regular meeting for Wednesday, December 17, 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) (**excused**), Anne Augustyn, Lary Wasserman, Frank Bagnati (**excused**), Christine Williams, Margaret Holbrook, Michael Stewart

### **Approval of agenda:**

### **Approval of minutes of previous meeting:**

November 13, 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:** .

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### **Visitor's Comments or Questions:**

### **New Business:** 2020 Holidays approval

### **Closed Session:**

### **Announcements:**

**Confirm next regular meeting date:** Tuesday January 21, 2020 at 4:00 PM

### **Adjournment:**