

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday, February 17, 2015 4:00 PM

Proposed Agenda for Tuesday, February 17, 2015

Call to order:

Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, February 17, 2015 commencing at 4:00 PM has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

Rose Lange, William Craig, Joseph Kraemer (or sub), Anne Augustyn, Donna DeGennaro, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting:

January 6, 2015

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

Visitor's Comments or Questions:

Old Business:

Scholarship modification

Strategic Plan

Election of officers

New Business:

Closed Session:

Required for topics related to personnel

Announcements:

Confirm next regular meeting date: March 17, 2015 at 4:00 PM

Adjournment: