

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday April 17, 2018 4:00 PM

Proposed Agenda for Tuesday, March 20, 2018

Call to order:

Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, April 17, 2018, commencing at 4:00 PM has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

Rose Lange, William Craig, Dr. Patrick Tierney (or sub), Anne Augustyn, Lary Wasserman, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting:

March 20, 2018

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: .

New Business

Financial disclosures due by Apr 30

Scholarship applications to be given to JTHS by May 4

Capital budget update

Closed Session:

Announcements:

Confirm next regular meeting date: May 15, 2018 at 4:00 PM

Adjournment: