

# Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday, June 13, 2017 4:00 PM

## **Proposed Agenda for Tuesday, June 13, 2017**

### **Call to order:**

Meeting Opened At:

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

This regular meeting for Tuesday, June 13, 2017, 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, Larry Wasserman, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

### **Approval of agenda:**

**Approval of minutes of previous meeting:** May 2, 2017

### **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:**

Scholarship winners

Attorney Contract

### **Closed Session:**

### **Announcements:**

**Confirm next regular meeting date:** September 19, 2017 at 4:00 PM

### **Adjournment:**