

# Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday, October 16, 2018 4:00 PM

## **Proposed Agenda for Tuesday, October 16, 2018**

### **Call to order:**

Meeting Opened At:

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

This regular meeting for Tuesday, October 16, 2018, commencing at 4:00 PM 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 (excused), Margaret Holbrook, Michael Stewart

### **Approval of agenda:**

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

September 11, 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**

2019 Budget

Date of Next Trustee meeting 11/13 or 11/20

### **Closed Session:**

### **Announcements:**

**Confirm next regular meeting date:** November 2018 at 4:00 PM

### **Adjournment:**