

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday, November 15, 2016 4:00 PM

Proposed Agenda for Tuesday, November 15, 2016

Call to order:

Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, November 15, 2016 commencing at 4:00 PM has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

Welcome to Larry Wasserman as our new member.

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:

October 18, 2016

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:

Review committees

Closed Session:

Review salaries

Announcements:

Confirm next regular meeting date: December 19, 2016 at 4:00 PM

Adjournment: