

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday, November 20, 2018 4:00 PM

Proposed Agenda for Tuesday, November 20, 2018

Call to order:

Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, Tuesday November 20, 2018, commencing at 4:00 PM has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

Rose Lange, William Craig, Jeanne Howe (or sub), Anne Augustyn, Lary Wasserman, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting:

October 16, 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:

2019 Budget

2019 Goals and Objectives – Lary Wasserman

New Business

Use of personal e-mail accounts for Trustee matters and OPRA –Michael Stewart

Date of Next Trustee meeting 12/18 (Holiday Staff –Trustee gathering 2:00pm?)

Closed Session:

Announcements:

Confirm next regular meeting date: December 18, at 4:00 PM

Adjournment: