

# **Jefferson Township Public Library**

Board of Trustees Meeting

Agenda

Tuesday, December 8, 2015 4:00 PM

## **Proposed Agenda for Tuesday, December 8, 2015**

### **Call to order:**

Meeting Opened At:

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

This regular meeting for Tuesday, December 8, 2015 commencing at 3:30 PM has been properly noticed in accordance with the Open Public Meetings Act.

### **Role call:**

Rose Lange, William Craig, Joseph Kraemer (or sub), Anne Augustyn, Donna DeGennaro, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

### **Approval of agenda:**

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

November 17, 2015

### **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:**

Election of officers

Review policies for January meeting

### **New Business**

### **Closed Session:**

### **Announcements:**

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

### **Adjournment:**