

# **Jefferson Township Public Library**

Board of Trustees Meeting

Agenda

Monday December 11, 2017 4:00 PM

## **Proposed Agenda for Monday, December 11 2017**

### **Call to order:**

Meeting Opened At:

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

This regular meeting for Monday, December 11, 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:**

November 21, 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:**

Election of officers

Nominated: President – Michael Stewart, Vice President – Christine Williams, Treasurer – Frank Bagnati, Secretary – William Craig, Sr.

### **New Business**

Kathy Biehl to advise the board on security cameras

### **Closed Session:**

### **Announcements:**

**Confirm next regular meeting date:** January 16, 2018 at 4:00 PM

### **Adjournment:**