

# Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday May 17,, 2022

## **Proposed Agenda for Tuesday May 17, 2022**

**Call to order:** Meeting Opened At:

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

This regular meeting for Tuesday May 17, 2022 commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

### **Role call:**

Rose Lange (Zoom), Linda Padula (Mayor's Rep), Jeanne Howe (or sub), Anne Augustyn, Sheila Brown,, Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

### **Approval of agenda:**

**Approval of minutes of previous meeting:** April 19, 2022

### **Treasurer's report:**

### **Bills to be approved for payment:**

### **Public portion of the meeting:**

### **Correspondence:**

### **Reports of officers, director and standing committees:**

### **New Business:**

### **Old Business:**

### **Closed Session:**

### **Announcements:**

**Confirm next regular meeting date:** Tuesday, June 14, 2022 at 4:00pm.

### **Adjournment:**