

Jefferson Township Public Library
Trustee Meeting - Agenda
April 14, 2026

Proposed Agenda for April 14, 2026

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, April 14, 2026, commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

Christine Williams, Sheila Brown, , Carol Punturieri (Mayor's Rep), Jeanne Howe (or sub), Anne Augustyn, Gerri Wilpert , Heather Tasker, Jay Dunham, Jane Grossman

Approval of agenda:

Approval of minutes of previous meeting: March 10, 2026

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence:

Reports of officers, director and standing committees:

Director: Retirement-succession plan

Old Business: Tutoring Policy - Revisions
Determining priority of retaining wall and furniture replacement

New Business: Scholarship recipient selection

Closed Session:

Announcements:

Confirm next regular meeting date: April 14, 2026

