

**Jefferson Township Public Library  
Trustee Meeting - Agenda  
December 17, 2024**

**Proposed Agenda for December 17, 2024**

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

**Announcement of Sunshine Compliance:**

This regular meeting for Tuesday, December 17, 2024, commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

**Role call:**

Christine Williams, Sheila Brown,, Rose Lange (via Zoom), Carol Punturieri (Mayor's Rep), Jeanne Howe (or sub), Anne Augustyn, Gerri Wilpert, Michael Stewart, Peg Holbrook

**Approval of agenda:**

**Approval of minutes of previous meeting:** November 19, 2024

**Treasurer's report:**

**Bills to be approved for payment:**

**Public portion of the meeting:**

**Correspondence:**

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

**Old Business:** Narcan Policy - Procedures  
LED Sign - Repair or Replace

**New Business:** Review of Library Behavior Policy - connection to First Amendment Audits  
Director's Review  
Trustee Officers 2025 - Nominations  
Switch Trustee meeting to Second Tuesday

**Closed Session:** Annual wage increases

**Announcements:**

**Confirm next regular meeting date:** Tuesday January 14, Or 21, 2025 at 4PM

