

Jefferson Township Public Library
Trustee Meeting - Agenda
December 9, 2025

Proposed Agenda for December 9, 2025

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, December 9, 2025, 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 , Michael Stewart(excused), Peg Holbrook (excused), Jay Dunham

Approval of agenda:

Approval of minutes of previous meeting: November 11, 2025

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence:

Reports of officers, director and standing committees:

Old Business: Adoption of 2026 Budget
Revisions to Collection Development Policy

New Business: End of Year Budget Transfers
Holiday Schedule for 2026
Closing at 5pm on 12/23/25

Closed Session:

Announcements:

Confirm next regular meeting date: January 13, 2026

