

**Jefferson Township Public Library  
Trustee Meeting - Agenda  
February 11, 2025**

**Proposed Agenda for February 11, 2025**

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

**Announcement of Sunshine Compliance:**

This regular meeting for Tuesday, February 11, 2025, 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:** January 14, 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:** Trustee Officers 2025 - Nominations  
Review of Dress Code

**New Business:** Discussion of Library Green Spaces Program  
Discussion of using own devices for Library business - recent OPRA ruling

**Closed Session:**

**Announcements:**

**Confirm next regular meeting date:** March 11 or March 12, 2025

