

**Jefferson Township Public Library
Trustee Meeting - Agenda
January 14, 2025**

Proposed Agenda for January 14, 2025

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, January 14, 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: November 19, 2024 December 17, 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: Trustee Officers 2025 - Nominations

New Business: Library Scholarships - 2025
Review of FY 2024 - Budget, State of Rev and Expenditure
Transfer of excess funds to capital projects fund

Closed Session: Annual wage increases
Director's Evaluation

Announcements:

Confirm next regular meeting date: February 11, 2025

