

**Jefferson Township Public Library
Trustee Meeting - Agenda
June 10, 2025**

Proposed Agenda for June 10, 2025

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, June 10, 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, Peg Holbrook

Approval of agenda:

Approval of minutes of previous meeting: May 13, 2025

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting: Recognition of Scholarship Recipient: Abigail Teraibocchia

Correspondence:

Reports of officers, director and standing committees:

Old Business: Length of Service awards - Sample Schedule
Dress Code - Revised policy

New Business: Building and Grounds Tasks
Strategic Plan - Research Summary
Summer Spending \$175,000.00 or less

Closed Session:

Announcements:

Confirm next regular meeting date: September 9, 2025 4:00 pm

