

Jefferson Township Public Library
Trustee Meeting - Agenda
May 12, 2026

Proposed Agenda for May 12, 2026

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, May 12, 2026, commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

Christine Williams, Sheila Brown (excused), Carol Punturieri (Mayor's Rep), Jeanne Howe (or sub), Anne Augustyn, Gerri Wilpert, Heather Tasker, Jay Dunham, Jane Grossman

Approval of agenda:

Approval of minutes of previous meeting: April 14, 2026

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence:

Reports of officers, director and standing committees:

Old Business: Replacement of Riker Room Chairs - Direction

New Business: Scholarship recipient selection
Review of Retaining wall quotes
Review of computer carrel quote
Review of Strategic Plan proposal

Closed Session:

Announcements:

Confirm next regular meeting date: June 16, 2026 4pm

