

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

Proposed Agenda for November 11, 2025

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, November 11,, 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)- excused, Anne Augustyn, Gerri Wilpert , Michael Stewart, Peg Holbrook, Jay Dunham

Approval of agenda:

Approval of minutes of previous meeting: October 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: Budget FY 2026

New Business: Introduction of Revised Collection Development Policy, Book Reconsideration Policy
Consideration of a new auditor
Beginning of Capital Projects Discussion
2026 Board of Trustee Officers

Closed Session:

Announcements:

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

