

**Jefferson Township Public Library
Trustee Meeting - Agenda
October 8, 2024**

Proposed Agenda for October 8, 2024

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, October 8, 2024, 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 (excused), Peg Holbrook

Approval of agenda:

Approval of minutes of previous meeting: September 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: Purchase of Bear Proof Dumpster
Feedback on replacement of sign

New Business: 2025 Budget Introduction

Closed Session:

Announcements:

Confirm next regular meeting date:

