

**Jefferson Township Public Library
Trustee Meeting - Agenda
February 20, 2024**

Proposed Agenda for February 20, 2024

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, February 20, 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, Carol Punturieri (Mayor's Rep), Jeanne Howe (or sub), Anne Augustyn, , Gerri Wilpert (excused), Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting: January 16, 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: Shared Services Update

New Business: Community Focused Strategic Planning Program
Sick time payout for Part-time Employees

Closed Session:

Announcements:

Confirm next regular meeting date: Tuesday, March 19, 2024 at 4:00pm.

Adjournment:

