

**Jefferson Township Public Library
Trustee Meeting - Agenda
June 18, 2024**

Proposed Agenda for June 18, 2024

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, June 18, 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 (excused) , Gerri Wilpert, Michael Stewart, Peg Holbrook

Approval of agenda:

Approval of minutes of previous meeting: May 7, 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: Strategic Plan - updates

New Business: Approval of amount for paying summer bills (\$125,000.)
Trial joint project with Middle School
Staff Training Day - Columbus Day or Veterans Day

Closed Session:

Announcements:

Confirm next regular meeting date: Tuesday, September 17, 2024 at 4:00pm.

