

**Jefferson Township Public Library**  
**Trustee Meeting - Agenda**  
**May 7, 2024**

**Proposed Agenda for May 7, 2024**

**Call to order:** Meeting Opened At:

**Announcement of Sunshine Compliance:**

This regular meeting for Tuesday, May 7, 2024, commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

**Role call:**

Christine Williams, Sheila Brown (excused), Rose Lange (via Zoom), Carol Punturieri (Mayor's Rep), Jeanne Howe (or sub), Anne Augustyn, , Gerri Wilpert, Michael Stewart, Peg Holbrook (excused)

**Approval of agenda:**

**Approval of minutes of previous meeting:** April 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:** Strategic Plan - Expectations

**New Business:** Scholarship Recipients selected by 5/13  
Staff attending community group meetings on library time

**Closed Session:**

**Announcements:**

**Confirm next regular meeting date:** Tuesday, June 18, 2024 at 4:00pm.

