

**Jefferson Township Public Library
Trustee Meeting - Agenda
September 17, 2024**

Proposed Agenda for September 17, 2024

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, September 17, 2024, 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 (excused), Michael Stewart, Peg Holbrook

Approval of agenda:

Approval of minutes of previous meeting: June 18, 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:

New Business: 2025 Budget
-Replace LED Sign by driveway
-Painting Riker Room, Hallway, Art Wall
-Staff Kitchen area
-Digital signage

Switch October meeting to 10/8 or 10/22

Closed Session:

Announcements:

Confirm next regular meeting date:

