

Jefferson Township Public Library

Board of Trustees Meeting MEETING AT JTHS LIBRARY

Agenda
Tuesday September 15, 4:00pm

Proposed Agenda for Tuesday September 15, 2020

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday September 15, 2020 commencing at 4:00pm has been properly noticed in accordance with the Open Public Meetings Act.

Role call:

Rose Lange, William Craig, Jeanne Howe (or sub), Anne Augustyn, Lary Wasserman Frank Bagnati, Christine Williams, Margaret Holbrook, Michael Stewart

Approval of agenda:

Approval of minutes of previous meeting:

June 16, 2020

Treasurer's report:

Bills to be approved for payment:

Public portion of the meeting:

Correspondence:

Reports of officers, director and standing committees:

Director's report

Old Business:

New Business:

2021 Budget

Changing Trustee meeting to first Tuesday of the month at 4:00pm

Closed Session:

Announcements:

Confirm next regular meeting date: October __, 2020 at 4:00pm.

Adjournment: