

Jefferson Township Public Library

Board of Trustees Meeting

Agenda

Tuesday, October 15, 2019 4:00 PM

Proposed Agenda for Tuesday, October 15, 2019

Call to order: Meeting Opened At:

Announcement of Sunshine Compliance:

This regular meeting for Tuesday, Tuesday October 15, 2019 commencing at 4:00 PM 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:

September 17, 2019

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 – Operating Budget FY 2020

Old Business:

Recommendations: Library marquee sign policy

Longevity Fridays policy

Salary increase for maximum range employees policy – Revision from K Biehl

Visitor's Comments or Questions:

New Business:

Closed Session:

Announcements:

Confirm next regular meeting date: Tuesday November 20, 2019 at 4:00 PM

Adjournment: