

Jefferson Public Library

**Meeting of the Board of Trustees
Monday, July 13, 2026 6:30 PM
Library – Adult Department**

AGENDA

- I. Call to Order
- II. Open Forum: this is a time for any concerned citizen to speak to the trustees about an item that is not on the agenda.
- III. Approval of Minutes of Previous Meeting
- IV. Approval of Expenditures
- V. Director's Report
 - A. Monthly Circulation & Usage Reports
 - B. Year-to-Date Monthly Financial Reports & fiscal year end update
 - C. Project updates
 - D. Youth and adult programs
 - E. Foundation report
 - F. Friends of the Library report
- VI. Old Business
 - A. Library expansion – progress update
- VII. New Business
 - A. Accreditation
 - B. Public meetings/Open records – compliance update
 - C. City solar plan
 - D. Trustee vacancy
 - E. Election of officers
 - F. Director performance evaluation
- VIII. Next Meeting – Monday, August 10 at 6:30 pm, Library
- IX. Adjournment