

Jefferson Public Library

**Meeting of the Board of Trustees
Thursday, September 3, 2026 6:30 PM
Library – Meeting Room**

NOTE: The regular monthly meeting of the Board of Trustees has been re-scheduled due to the Labor Day holiday on Monday, Sept 7.

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. FYE & Year-to-Date Monthly Financial Reports
 - C. Project updates
 - D. Youth and adult programs
 - E. Foundation report
 - F. Friends of the Library report
- VI. Old Business
 - A. Trustee vacancy – Amy McGinn has been appointed
 - B. Library expansion – progress update
 - C. Property acquisition
- VII. New Business
 - A. Circulation policy review – overdue fines
- VIII. Next Meeting – Monday, October 12 at 6:30 pm, Library (holiday; library closed)
- IX. Adjournment

NOTE: Annual county-wide trustee training – Thurs, Nov 5, 6-8 pm, Jefferson