Jefferson Public Library

Meeting of the Board of Trustees
Thursday, October 12, 2026 6:30 PM
Library – Meeting Room

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 Meetings – Sept 3 & Oct 5

IV. Approval of Expenditures

V. Director's Report

- A. Monthly Circulation & Usage Reports
- B. 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. Library expansion – progress update
- B. Property acquisition
- C. Circulation policy review – overdue fines

VII. New Business

- A. FY2027-2028 budget
- B. Personnel updates

VIII. Next Meeting – Monday, November 9 at 6:30 pm

IX. Adjournment

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