

Jefferson Public Library

**Meeting of the Board of Trustees
Monday, April 11, 2022 6:30 PM
Library Basement 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 Meeting
- IV. Approval of Expenditures
- V. Director's Report
 - A. Monthly Circulation & Usage Reports
 - B. Year-to-Date Monthly Financial Reports
 - C. Project Updates: Youth Dept activities, bldg. maintenance projects
- VI. Old Business
 - A. Architecture Feasibility Study
 - B. FY22 Budget amendment
 - C. Personnel
 - D. Intellectual Freedom training for staff and trustees
 - E. GCLA activities
 - F. Trustee terms
- VII. New Business
 - A. Friends activities
 - B. Adult programs
- VIII. Next Meeting – Monday, May 9 at 6:30 p.m.
- IX. Adjournment