

Jefferson Public Library

Meeting of the Board of Trustees
Monday, April 8, 2024 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 Meeting
- 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
- VI. Old Business
 - A. Readiness study – form committee, creative brief
- VII. New Business
 - A. City capital improvement / equipment replacement plan
 - B. Friends of the Library – memorandum of understanding
 - C. Trustee vacancy
 - D. Work session for director's performance evaluation
- VIII. Next Meeting – Monday, May 13, 6:30 pm
- IX. Adjournment