

Jefferson Public Library

**Meeting of the Board of Trustees
Monday, May 13, 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
 - B. Friends of the Library – memorandum of understanding
 - C. Trustee vacancies
- VII. New Business
 - a. Closed session pursuant to Iowa Code Section 21.5.1.i to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 - b. Return to open session.
- VIII. Next Meeting – Monday, June 10, 6:30 pm
- IX. Adjournment