

# Jefferson Public Library

Meeting of the Board of Trustees  
Monday, September 9, 2024 6:30 PM  
Library – Adult Department

## 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
  - E. Friends of the Library report
- VI. Old Business
  - A. Library Expansion: Readiness Study Committee
  - B. Policy review: Facilities & Equipment, and Conduct
  - C. Annual Trustee Training – Wed, Nov 6 6:00 pm @ Rippey Community Center
- VII. New Business
  - A. Personnel
  - B. Review of Trustee By-laws
- VIII. Next Meeting – Monday, October 7 at 6:30 pm
- IX. Adjournment