

Jefferson Public Library

**Meeting of the Board of Trustees
Monday, October 7, 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 update
–Statement of Need
 - B. Annual Trustee Training – Wed, Nov 6 6:00 pm @ Rippey
Community Center
- VII. New Business
 - A. Greene County libraries annual report
 - B. FY2025-2026 Budget proposal
 - C. Salary matrix
- VIII. Next Meeting – Monday, November 11 at 6:30 pm
- IX. Adjournment