

# Jefferson Public Library

Meeting of the Board of Trustees  
Monday, November 11, 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  
-interviews, leadership survey, library tour
  - B. FY2025-2026 Budget proposal
- VII. New Business
  - A. Investment
  - B. Accreditation update
- VIII. Next Meeting – Monday, December 9 at 6:30 pm
- IX. Adjournment