

# **Jefferson Public Library**

**Meeting of the Board of Trustees  
Monday, March 10, 2025 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: prioritize needs, list of potential architects, gift policy draft, forming a library foundation
  - B. FY2025-2026 Budget request
- VII. New Business
  - A. Trustee vacancies
  - B. Landscaping
  - C. Personnel
  - D. Library website updates
- VIII. Next Meeting – Monday, April 7 at 6:30 pm
- IX. Adjournment