

Jefferson Public Library

**Meeting of the Board of Trustees
Monday, February 9, 2026 6:30 PM
Library – Basement 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
 - E. Friends of the Library report
- VI. Old Business
 - A. Library expansion project – updates from architect & foundation
 - B. Strategic plan
- VII. New Business
 - A. Policy review – collection development
 - B. Building and grounds checklist
 - C. ADA checklist
 - D. Carnegie Corporation of New York donation
- VIII. Next Meeting – Monday, March 9 at 6:30 pm
- IX. Adjournment