

# Jefferson Public Library

Meeting of the Board of Trustees

Monday, April 13, 2026 6:30 PM

City Hall – 2<sup>nd</sup> floor Council 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 – presentation of final concept designs by Studio Melee architects
- VII. New Business
  - A. 2025-2026 Fiscal year end projection
  - B. Norma Jean Warner Trust
  - C. Legislative update
- VIII. Next Meeting – Monday, May 11, 6:30 pm, Library meeting room
- IX. Adjournment