

**Library Board Meeting**

Wed, October 8, 2025 6:00 PM - 7:00 PM (CDT)

Location: Library Meeting Room

Board Members please notify the Director at (920) 674-7733, ext. 201 or [manderson@jeffersonwilibrary.org](mailto:manderson@jeffersonwilibrary.org) if you are unable to attend.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Library Director 920-674-7733 ext. 201, at least 72 hours in advance of the meeting to request adequate accommodations.

**Agenda**

1. Call to Order/Roll Call
2. Comments From the Public
3. Approve Agenda
4. Director's Report
4. Consent Agenda
  - a. Correspondence
  - b. Minutes of September 2025
  - c. September 2025 Statistics and Finance Report
  - d. September 2025 Expenses – Salaries \$29,399.30, Benefits \$10,548.62, Expenses \$6,852.61  
Total for the month \$46,770.96
  - e. Library Investments
5. Business and Discussion
  - a. Strategic Plan 3<sup>rd</sup> Quarter (Informational)
  - b. Board Meeting 2026 Calendar (Action)
  - c. Director's Annual Review (Informational)
  - d. 2026 Budget (Informational)
  - e.
6. Next Meeting Date: November 12, 2025
7. Adjourn

Jefferson Public Library welcomes all who seek to read, learn, and explore and strives to be the leading resource for information, education, and entertainment.

La Biblioteca Pública de Jefferson le da la bienvenida a todos los que quieren leer, aprender y explorar y lucha por ser el recurso principal de información, educación y entretenimiento.