

**Library Board Meeting**

Wed, November 12, 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 October 2025
  - c. October 2025 Statistics and Finance Report
  - d. October 2025 Expenses – Salaries \$31,140.06, Benefits \$12,804.12, Expenses \$6,913.22  
Total for the month \$50,857.40
  - e. Library Investments
5. Business and Discussion
  - a. Adjourn to closed session pursuant to section 19.85(1)(c) of the Wisconsin State Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility to consider the 2026 Annual Performance of Library Director.
  - b. Reconvene to Open Session (Action)
  - c. 2026 Annual Addendum to the Bridges Library System Member Library & Café Agreements (Action)
  - d. 2026 Budget (Informational)
  - e.
6. Next Meeting Date: December 10, 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.