JOHN JERMAIN MEMORIAL LIBRARY

Annual Reorganization & Regular Board Meeting
Wednesday, February 18, 2026 at 6:00 pm

AGENDA

I. Call to Order

II. Period for Public Expression

III. **Approval of Minutes***

- January 21, 2026 Reorganization & Regular Meeting Minutes

IV. Report from the Friends of the Library

V. Treasurer's Report*

- Approval of Financial Reports dated January 1 – January 31, 2026
- Approval of Warrants
  - ConnectOne Capital Account:
    - Checks numbered 116-117 and dated 02/08/2026 in the total amount of $ 40,451.40
  - Dime Operating Account:
    - Checks numbered 14651-14706 dated 1/21/2026 to 2/9/2026 in the total amount of $ 94,439.65
- Approval of Payroll Warrants at the recommendation of the Treasurer
  - *Payroll #1:* Dated 01/09/26 for period 12/24/25 - 01/06/26: $ 50,295.58
  - *Payroll #2:* Dated 01/07/26 for period 01/07/26 - 01/20/26: $ 50,398.54

VI. Director's Report

- Statistics, publicity & correspondence
- Personnel Report*

VII. Committee Reports

- Personnel
- Finance, Budget, Contracts & Legal
- Buildings and Grounds
- Policy and Long Range Planning
- Mashashimuet Park Board

VIII. Old Business

- HVAC Update

IX. New Business

- Belfor Change Orders*
- Security System Upgrade*

X. Period for Public Expression

XI. Executive Session

XII. Adjournment

* Action Anticipated

Next Meeting: Wednesday, March 18, 2026 at 6:00 pm