JOHN JERMAIN MEMORIAL LIBRARY

Regular Monthly Board of Trustees Meeting
Wednesday, March 18, 2026 at 6:00 pm

AGENDA

I. Call to Order

II. Period for Public Expression

III. **Approval of Minutes***

- February 18, 2026 Regular Meeting Minutes

IV. Report from the Friends of the Library

V. Treasurer's Report*

- Approval of Financial Reports dated February 1- February 28, 2026
- Approval of Warrants
  - ConnectOne Capital Account: None
  - Dime Operating Account:
    - Checks numbered 14707-14759 dated 02/10/2026 to 03/10/2026 in the total amount of $ 138,366.81
- Approval of Payroll Warrants at the recommendation of the Treasurer
  - *Payroll #3:* Dated 02/06/26 for period 01/21/26 - 02/03/26: $ 47,855.22
  - *Payroll #4:* Dated 02/20/26 for period 02/04/26 - 02/17/26: $ 48,079.86

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 Requisition*
- Duct Cleaning*
- First Read Bylaws Amendment

New Business Continued

- First Read Draft Policy Amendments
  - Meetings
  - Public Speaking/Public Participation at a Library Board Meeting
  - Indoctrination & Training
  - Board Approval of Director Compensation
  - Records Retention & Disposition
  - Library Investments
  - Prepayment of Unapproved Bills/Payment of Bills
  - Purchasing & Procurement

X. Period for Public Expression

XI. Executive Session

XII. Adjournment

* Action Anticipated

Next Meetings: Wednesday, April 15, 2026 at 6:00 pm
Wednesday, May 13, 2026* (2nd week!)