JOHN JERMAIN MEMORIAL LIBRARY

Regular Monthly Board of Trustees Meeting
Wednesday, June 17, 2026 at 6:00 pm

AGENDA

I. Call to Order

II. Period for Public Expression

III. **Approval of May 13, 2026 Regular Meeting Minutes***

IV. Report from the Friends of the Library

V. Treasurer's Report*

- Approval of Financial Reports dated April 1-April 30, 2026
- Approval of Financial Reports dated May 1- May 31, 2026
- Approval of Warrants
  - ConnectOne Capital Account: Check numbered 122 dated 06/03/2026 in the amount of $7,375.00
  - Dime Operating Account: Checks numbered 14870-14935 dated 05/09/2026 to 06/10/2026 in the total amount of $199,025.09
- Approval of Payroll Warrants:
  - *Payroll #10:* Dated 05/15/26 for period 04/29/26 - 05/12/26: $ 50,094.48
  - *Payroll #11:* Dated 05/29/26 for period 05/13/26 - 05/26/26: $ 47,964.78

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
- Ad Hoc Scholarship

VIII. Old Business

- HVAC Update

IX. New Business

Scholarship*
Volz & Vigliotta Retainer*
Trustee Training
Review of Patron Privacy (CLPR 4509)

X. Period for Public Expression

XI. Executive Session

- the discuss the employment history of a particular person.

XII. Adjournment

Next Meetings: Wednesday, July 22, 2026
Trustee Training: Wednesday, July 8, 2026 at 7:00 pm

*Action Anticipated