JOHN JERMAIN MEMORIAL LIBRARY

Regular Monthly Board of Trustees Meeting
Wednesday, September 16, 2026
immediately following Budget Hearing & Candidate forum

AGENDA

I. Call to Order

II. Period for Public Expression

III. **Approval of August 19, 2026 Regular Meeting Minutes***

IV. Report from the Friends of the Library

V. Treasurer's Report*

- Approval of Financial Reports dated August 1 – August 31, 2026
- Approval of Warrants
  - Dime Operating Account: Checks numbered 15037 -15092 dated 08/13/2026 to 09/10/2026 in the total amount of $124,125.57
  - ConnectOne Capital Account: Checks numbered 123-125 dated 08/13/2026 to 09/10/2026 in the amount of $92,457.00
- Approval of Payroll Warrants:
  - *Payroll #16:* Dated 08/07/26 for period 07/22/26 - 08/04/26: $52,905.42
  - *Payroll #15:* Dated 078/21/26 for period 08/05/26 - 08/18/26: $52,788.26

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- Annual Appeal
  - Appeal Kickoff Event*

VIII. Old Business

IX. New Business

- First Read Policies
  - Trustee and Governance Policy Manual
  - ALA Antibiogtry & Diversity Statement

X. Period for Public Expression

XI. Executive Session

XII. Adjournment

Next Meetings: Wednesday, October 21, 2026