JOHN JERMAIN MEMORIAL LIBRARY

Regular Monthly Board of Trustees Meeting
Wednesday, October 21, 2026 at 6:00 pm

AGENDA

I. Call to Order

II. Period for Public Expression

III. Approval of Minutes*

- September 16, 2026 Annual Budget Hearing & Trustee Candidate Forum
- September 16, 2026 Regular Meeting

IV. Report from the Friends of the Library

V. Treasurer's Report*

- Approval of Financial Reports dated September 1 – September 30, 2026
- Approval of Warrants
    - Dime Operating Account: Checks numbered 15093 -15142 dated 09/11/2026 to 10/15/2026 in the total amount of $90,207.49
- Approval of Payroll Warrants:
    - *Payroll #18:* Dated 09/04/2026 for period 08/19/26 - 09/01/26: $52,412.90
    - *Payroll #19:* Dated 09/18/26 for period 09/02/26 - 09/15/26: $52,734.40

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

VIII. Old Business

- Trustee and Governance Policy Manual*

IX. New Business

- Appointment of Nominating Committee by President
- Ad Hoc Scholarship Committee
- Staff Salaries for FY 2027*
- Executive Director Annual Evaluation

X. Period for Public Expression

XI. Executive Session

XII. Adjournment

Next Meetings: Wednesday, November 18, 2026