JOHN JERMAIN MEMORIAL LIBRARY

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

AGENDA

I. Call to Order

II. Period for Public Expression

III. **Approval of October 21, 2026 Regular Meeting Minutes***

IV. Report from the Friends of the Library

V. Treasurer's Report*

- Approval of Financial Reports dated October 1 – October 31, 2026
- Approval of Warrants
  - Dime Operating Account: Checks numbered 15143 -155187 dated 10/15/2026 to 11/08/2026 in the total amount of $ 68,321.06
  - Electronic Transfer from Dime Operating to TIND Technologies in the amount of $ 15,683.00 dated 11/19/2026
- Approval of Payroll Warrants:
  - *Payroll #20:* Dated 10/02/26 for period 09/16/26 - 09/29/26: $ 52,384.15
  - *Payroll #21:* Dated 10/16/26 for period 09/30/26 - 10/13/26: $50,205.20
  - *Payroll #22:* Dated 10/30/26 for period 10/14/26 - 10/27/26: $ 47,689.55

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

IX. New Business

- Board of Trustee Nominations & Officer Elections
- SCLS FY 2027 Operating Budget*
- Executive Director Compensation FY 2027*

X. Period for Public Expression

XI. Executive Session

- To discuss the employment history of a particular person – Executive Director's Evaluation

XII. Adjournment

* Action Anticipated

Next Meetings: Wednesday, December 16, 2026