



## JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### HYBRID MEETING

10:00 A.M., Wednesday, December 10, 2025

JCLD, 620 Cedar Avenue, Port Hadlock, WA 98339

### Join Zoom Meeting:

<https://us06web.zoom.us/j/88461360461?pwd=Sl2afXaRGWPFzAgojltK3Nw4IzIH.1>

**Passcode:** 616692

**One tap mobile:** +12532050468,,88461360461#,,,616692# US

## AGENDA

Call to Order

Land Acknowledgement

*We acknowledge our presence on the traditional and contemporary homelands of the Chemakum, S'Klallam, Skokomish, and Snohomish peoples. We will work with all local tribes to preserve and restore historical truths and ancestral wisdom for future generations. May we learn from one another's stories and foster strong relationships with all who share this land.*

1. Citizen Questions and/or Comments
2. ACTION: Approve/Amend Agenda
3. ACTION: Approve/Amend Minutes of November 12 Regular Meeting and November 25 Special Meeting
4. Board Education: Monica Le Roux (Employee Handbook Updates)
5. Director's Report
6. Financial Report
7. ACTION: Approval of Vouchers
8. Chair's Report
9. Friends of the Library News
10. Unfinished Business
  - a. DISCUSSION/ACTION: RESOLUTION 25-08 Approving Vendor Selection and Contract Execution for eVan Customization
  - b. DISCUSSION/INFORMATION: Bookmobile Update
  - c. DISCUSSION/ACTION: Ratification of Polaris and OESD contracts
  - d. DISCUSSION/INFORMATION: Solar/LED Grant Updates
11. New Business
  - a. DISCUSSION/ACTION: 2026 Board Meeting Dates/Times
  - b. DISCUSSION/INFORMATION: 2025 Winter Giving Campaign

12. Communication

Next Meeting: REGULAR MEETING – 10:00 A.M., Wednesday January 14, 2026, at JCLD