

JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**HYBRID MEETING****10:00 A.M., Wednesday, January 14, 2026****JCLD, 620 Cedar Avenue, Port Hadlock, WA 98339****Join Zoom Meeting:**

<https://us06web.zoom.us/j/82832771859?pwd=PCjQPUuCDnFFzZyEvzb4gx7sBr9R9J.1#success>

S**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 Dec. 10 regular meeting minutes
4. Board Education: Michael Swendrowski, Specialty Vehicle Services (Bookmobile options)
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: Employee Handbook Revisions
 - b. DISCUSSION/ACTION: Bookmobile Options
 - c. DISCUSSION/INFORMATION: Solar/LED Grant Updates
 - d. DISCUSSION/INFORMATION: 2025 Winter Giving Campaign
 - e. DISCUSSION/INFORMATION: Landscape Plan
11. New Business
 - a. DISCUSSION/ACTION: New Trustee Timeline

12. Communication

13. Executive Session: Discussion of the Performance of a Public Employee

2026 Regular Meetings at JCLD:

4PM, Tues, FEB 10

4PM, Tues, JUN 9

4PM, Tues, OCT 13

10AM, Wed, MAR 11

10AM, Wed, JUL 15

10AM, Tues, NOV 10

4PM, Tues, APR 14
Wed, MAY 13

4PM, Tues, AUG 11
10 AM, Wed, SEPT 9

4PM, Tues, DEC 15 10AM,