

## 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/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. Board Education: Michael Swendrowski, Specialty Vehicle Services (Bookmobile options)
4. Director's Report
5. Financial Report
6. ACTION: Approval of Vouchers
7. Chair's Report
8. Friends of the Library News
9. Unfinished Business
  - a. DISCUSSION/ACTION: Employee Handbook Revisions
  - b. DISCUSSION/INFORMATION: Solar/LED Grant Updates
  - c. DISCUSSION/INFORMATION: 2025 Winter Giving Campaign
  - d. DISCUSSION/INFORMATION: Landscape Plan
10. New Business
  - a. DISCUSSION/ACTION: New Trustee Timeline
11. Communication
12. Executive Session

Next Meeting: REGULAR MEETING – 4:00 P.M, February 10, 2026, at JCLD

(See reverse for all 2026 Meeting dates and times)

**2026 Regular Meetings at JCLD:**

4PM, Tues, FEB 10

10AM, Wed, MAR 11

4PM, Tues, APR 14

10AM, Wed, MAY 13

4PM, Tues, JUN 9

10AM, Wed, JUL 15

4PM, Tues, AUG 11

10 AM, Wed, SEPT 9

4PM, Tues, OCT 13

10AM, Tues, NOV 10

4PM, Tues, DEC 15