



JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

HYBRID MEETING

10:00 A.M., Wednesday, November 12, 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 October 15 Regular Meeting
4. Board Education: Zach Aho, Olympic Educational Service District (OESD)
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: Memorialization of board meetings
 - b. DISCUSSION/ACTION: Bookmobile update
 - c. DISCUSSION/ACTION: 2026 Final Budget
 - d. PUBLIC HEARING: 2026 Final Budget
11. New Business
 - a. DISCUSSION/ACTION: Approval of Job Descriptions
 - Manager 1: Head of Youth Services
 - Manager 1: Head of Access Services
 - Manager 1: Head of Outreach Services
 - Manager 1: Head of Operations
 - b. DISCUSSION/ACTION: Resolution 25-05, Property Tax Change
 - c. DISCUSSION/ACTION: Resolution 25-06, Approve 2026 Budget
 - d. DISCUSSION/ACTION: Resolution 25-07, Appointment of Agent to Receive Claims for Damages (RCW 4.96.020)
12. Communication

Next Meeting: REGULAR MEETING – 10:00 A.M., Friday, December 12, 2025, at JCLD
(moved to accommodate Chair attendance)