



JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

HYBRID MEETING

10:00 A.M., Wednesday, October 15, 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 September Regular Meeting
4. ACTION: Approve/Amend Minutes of September Budget Meeting
5. Board Education: Employee Jakob Chapman, Library Assistant II/Public Services Scheduler
6. Director's Report
7. Financial Report
8. ACTION: Approval of Vouchers
9. Chair's Report
10. Friends of the Library News
11. Unfinished Business
12. DISCUSSION/ACTION: Solar/LED Grant Cycle Update
13. New Business
 - a. DISCUSSION: 2025 Proposed Budget
 - b. PUBLIC HEARING: 2025 Proposed Budget
 - c. DISCUSSION/ACTION: Resolution 25-03, Amend the 2025 Budget
 - d. DISCUSSION/ACTION: Memorialization of board meetings
14. Communication
15. Executive Session: Discussion of the performance of a public employee

Next Meeting: REGULAR MEETING – 10:00 A.M., Wednesday, November 12, 2025, at JCLD.