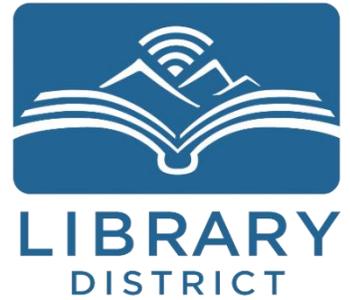


JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**HYBRID MEETING****4:00 P.M., Tuesday, February 10, 2026****JCLD, 620 Cedar Avenue, Port Hadlock, WA 98339****Join Zoom Meeting:**

<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 Jan. 14 regular meeting minutes
4. Board Education: Tom Foden, Apollo Solutions Group (LED Project Development/RFP)
5. Chair's Report
6. Friends of the Library News
7. Financial Report (with associated discussion and actions)
 - a. ACTION: Approval of Vouchers
 - b. DISCUSSION/ACTION: Annual Review of District Funds
 - c. DISCUSSION/ACTION: RESOLUTION 26-01, Approving Rotating Checking Balance Increase
8. Director's Report (with associated discussion and actions)
 - a. DISCUSSION/INFORMATION: Grants Update
 - b. DISCUSSION/INFORMATION: Fleet Update
 - c. DISCUSSION/INFORMATION: Director's Workplan
 - d. DISCUSSION/INFORMATION: Employee Update
9. Unfinished Business
 - a. DISCUSSION/ACTION: Employee Handbook Revisions
 - b. DISCUSSION/ACTION: RESOLUTION 26.02, Approving 2026 Board Meeting Dates
10. New Business
 - a. DISCUSSION/ACTION: Election of Board of Trustee Officers

- b. DISCUSSION/ACTION: Updated Trustee Handbook and Conflict of Interest Acknowledgement

11. Communications

2026 Upcoming Regular Meetings at JCLD:

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