



LIBRARY
DISTRICT

JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

10:00 A.M., Wednesday, March 11, 2026

JCLD, 620 Cedar Avenue, Port Hadlock, WA 98339

Or via Zoom:

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

Passcode: 616692

One tap mobile: +12532050468,,88461360461#,,,*,616692# US

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 February 10, 2026, regular meeting minutes
4. Board Education: Outreach Services staff
5. Chair's Report
6. Friends of the Library News
7. Director's Report
 - a. DISCUSSION/ACTION: Fleet Update
 - b. DISCUSSION/ACTION: LED Proposal
 - c. DISCUSSION/INFORMATION: Award/Grant Planning
 - d. DISCUSSION/INFORMATION: Donor Appreciation Event
8. Financial Report
 - a. DISCUSSION/ACTION: Approval of Vouchers
 - b. DISCUSSION/ACTION: Resolution 26-03: Amend 2026 Budget
 - c. DISCUSSION/ACTION: Resolution 26-04: Amend 2025 Budget
9. Unfinished Business
 - a. DISCUSSION/ACTION: Update on Trustee Applications

b. DISCUSSION/ACTION: Employee Handbook Revisions

10. Communications

DISCUSSION/INFORMATION: Trustee Book Review Opportunity

Next Meeting: REGULAR MEETING – 04:00 p.m., Tuesday, April 14, 2026, at JCLD