

**ROELIFF JANSEN COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Community Room
Tuesday- June 16, 2026 - 6:00 p.m.**

1. Review and approval of minutes – May 19, 2026
2. Treasurer’s Report - Meg Wormley
3. Director’s Report
 - Staffing
 - Pavilion punch list
 - Security cameras
4. Friends Report – Joyce Craw
5. Committee Reports:
 - Nominating Committee- Marian Dodds
 - Development- Betsy Myers
 - Party update
 - HR Committee- Steve Smith
 - 414
 - Building and Grounds- Beth Gordon
 - Gutters -- pavilion
 - Pavilion lawn
 - Fencing around generator and tank
 - Spraying – tick/mosquito
 - Pruning front lot
 - Wine Grab
6. New Business
7. Old Business
 - Roof update – Pat Placona
8. Adjourn