

**ROELIFF JANSEN COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Community Room
Tuesday- August 18, 2026 - 6:00 p.m.**

1. Review and approval of minutes – July 21, 2026
2. Treasurer's Report - Meg Wormley
3. Director's Report
 - IRA update
4. Friends Report – Joyce Craw
5. Committee Reports:
 - Nominating Committee- Marian Dodds
 - Development Committee
 - HR Committee- Steve Smith
 - Building and Grounds- Beth Gordon
6. New business
7. Old business – roof update
8. Adjourn