

**ROELIFF JANSEN COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Community Room
Tuesday- September 15, 2026 - 6:00 p.m.**

1. Review and approval of minutes – August 18, 2026
2. Treasurer's Report - Meg Wormley
3. Director's Report
 - IRA update
 - Meeting Room Policy
4. Friends Report – Joyce Craw
5. Committee Reports:
 - Nominating Committee- Marian Dodds
 - Development Committee-Betsy Myers
 - HR Committee- Steve Smith
 - Building and Grounds- Beth Gordon
6. 414 Update- Steve Smith
7. New business
8. Old business – Roof update Pat Placona
9. Adjourn