ROELIFF JANSEN COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Community Room
Tuesday- November 17, 2026 - 6:00 p.m.

1. Review and approval of minutes –October 20, 2026

2. Treasurer's Report - Meg Wormley

3. Director's Report

   - Staffing
   - Amendment of Bylaws to include 5th member of Executive Committee

4. Friends Report – Joyce Craw

5. Committee Reports:

   Nominating Committee- Marian Dodds
   - 2027 Slate of Trustees

   Development Committee-Betsy Myers

   HR Committee- Steve Smith

   Building and Grounds- Beth Gordon

6. 414 Update- Steve Smith

7. New business

   Search Committee- Pat Placona

8. Old business –US Metal Roof update- Pat Placona

9. Adjourn