



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
HYBRID MEETING – 10:00 A.M., WEDNESDAY, JANUARY 11, 2023 at the Library
and via Zoom**

Join Zoom Meeting: <https://us06web.zoom.us/j/89490781758>

One tap mobile: +12532050468,,89490781758#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. ACTION: Approve/Amend Agenda
3. ACTION: Approve/Amend Minutes of December 14th meeting
4. Board Education/Staff Update: Levy Lid Lift Review and Funding Info
5. Director's Report
6. Financial Report
7. ACTION: Approval of Vouchers
8. Chair's Report
9. ACTION: Election of Officers
10. Friends of the Library News
11. Unfinished Business
 - a. INFORMATION: Hagen Building update
 - b. INFORMATION: Winter Giving update
 - c. DISCUSSION/ACTION: Transit Vehicle Bids
12. New Business
 - a. DISCUSSION/ACTION: Logo
 - b. DISCUSSION: Donor Event(s)
13. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., February 15, 2023