

JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING

10:00 A.M., THURSDAY, JUNE 15, 2023

at the Brinnon Community Center

JEFFERSON COUNTY



LIBRARY
DISTRICT

AGENDA

Call to Order

Land Acknowledgement

We acknowledge our presence on the traditional and contemporary homelands of the Chemakum, S'Klallam, Skokomish, and Snohomish peoples. We will work with all local tribes to preserve and restore historical truths and ancestral wisdom for future generations. May we learn from one another's stories and foster strong relationships with all who share this land.

1. Citizen Questions and/or Comments
2. ACTION: Approve/Amend Agenda
3. ACTION: Approve/Amend Minutes of May 10th and May 17th meetings
4. Board Education: Brinnon residents – Trustee Emeritus Hal Beattie, Brinnon Schools Superintendent Patricia Beathard, and Brinnon Community Center Manager Jeremy Simmons
5. Director's Report
6. Financial Report
7. ACTION: Approval of Vouchers
8. Chair's Report
9. Friends of the Library News
10. Unfinished Business
 - a. INFORMATION: Draft – Board of Trustees Handbook
11. New Business
 - a. DISCUSSION/ACTION: Volunteer Policy – Updated
 - b. DISCUSSION: Art Policy
 - c. DISCUSSION: Investments Info from County Treasurer
 - d. INFORMATION: 2022 Annual Reports
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., July 12, 2023