

# JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

## HYBRID MEETING

10:00 A.M., WEDNESDAY, JULY 12, 2023

at the Library and via Zoom



Join Zoom Meeting: <https://us06web.zoom.us/j/88046936587?pwd=MlloSjNwN1ZGbGJ3akZYtUQjI5QT09>

Passcode: 995319    One tap mobile: +12532158782,,88046936587#,,,,\*995319# US

## 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 June 15<sup>th</sup> meeting
4. Board Education: Scott Bahlmann, Youth Services Librarian
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. DISCUSSION/ACTION: Gift Acceptance Policy – update/correction
11. New Business
  - a. DISCUSSION: Director Evaluation
  - b. DISCUSSION: Budget Planning Meetings
  - c. DISCUSSION/ACTION: Display Policy – update
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., August 9, 2023