



JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING – IN-PERSON

10:00 A.M., WEDNESDAY, SEPTEMBER 13, 2023

at the Gardiner Community Center

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 August 16th meeting
4. Board Education: IFLA Conference Report, Tamara Meredith
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. EXECUTIVE SESSION: Director Performance Review
 - b. DISCUSSION/ACTION: Director Compensation for 2024
11. New Business
 - a. DISCUSSION: 2024 Workplan
 - b. INFORMATION: Landscaping RFQ
 - c. DISCUSSION: Purchasing Policy and Signatory Authority Policy - updates
 - d. DISCUSSION/ACTION: Resolution 23-05, Amendment to the 2023 General Budget

12. Communications

Next Meetings:

BUDGET WORKSHOP – 9:00 A.M., Wed., September 27, 2023 at the Library

REGULAR MEETING – 10:00 A.M., Wed, October 11, 2023 at the Library