



JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

HYBRID MEETING

10:00 A.M., WEDNESDAY, OCTOBER 11, 2023

at the Library and via Zoom

Join Zoom Meeting:

https://us06web.zoom.us/j/81204672647?pwd=x8zCta9OVoadvRjg023taDvuBpf_DQ.orc9HW62pEIAFnnw

Passcode: 791404 One tap mobile: +12532158782,,81204672647#,,,,*791404# US (Tacoma)

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 September 13th Regular Meeting and September 27th Special Meeting
4. Board Education: Jamie Pena, Digital Equity Navigator
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: Signatory Authority Policy – update
 - b. DISCUSSION/ACTION: Purchasing Policy – update
 - c. INFORMATION: Workplan 2024 – Final
 - d. DISCUSSION/ACTION: Landscape Architecture Proposal

11. New Business

- a. DISCUSSION/ACTION: Employee Manual - update
- b. DISCUSSION: 2024 Proposed Budget
- c. PUBLIC HEARING: 2024 Proposed Budget
- d. DISCUSSION: Updating Board of Trustee Bylaws

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., November 15, 2023 at the Library

DRAFT