


JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
HYBRID MEETING
10:00 A.M., WEDNESDAY, NOVEMBER 15, 2023
at the Library and via Zoom
Join Zoom Meeting:
<https://us06web.zoom.us/j/83256434146?pwd=IzZApN-ME5zalWN9Eu72VMpodHWRYA.pKobnT2TnX1YabMU>
Passcode: 969514

One tap mobile: +12532050468,,83256434146#,,,,*969514#

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 October 11th Regular Meeting
4. Board Education: Monica le Roux, Administrative Services Manager
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: Employee Manual - update
 - b. DISCUSSION: 2024 Proposed Budget
 - c. PUBLIC HEARING: 2024 Proposed Budget
 - d. DISCUSSION/ACTION: Resolution 23-07, Property Tax Increase
 - e. DISCUSSION/ACTION: Resolution 23-06, Approve 2024 Budget

11. New Business

- a. DISCUSSION/ACTION: Update Board Bylaws
- b. DISCUSSION/ACTION: Landscape Policy – amend/rescind?
- c. DISCUSSION/ACTION: Resolution 23-08, Budget Amendment
- d. INFORMATION: 2023 Winter Giving Campaign

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., December 13, 2023 at the Library