


JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
HYBRID MEETING
10:00 A.M., WEDNESDAY, DECEMBER 13, 2023
at the Library and via Zoom
Join Zoom Meeting:
<https://us06web.zoom.us/j/89303645271?pwd=uUB5lZwpiZdJMKvW4dGARgKWFawKUw.v8rK5FecMoLN6ETw>
Passcode: 965012 **One tap mobile:** +12532158782,,89303645271#,,,,*965012# 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 November 15th Regular Meeting
4. Board Education: Amit Sharma, WSU Extension Director
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: Trustee Handbook - draft
11. New Business
 - a. DISCUSSION/ACTION: Asset Management Policy - update
 - b. DISCUSSION/ACTION: Pandemic Preparedness Policy - update
 - c. DISCUSSION/ACTION: Resolution 23-09, Correction to 2024 Budget Resolution 23-08
 - d. ACTION: Board Meeting Dates in 2024

- e. DISCUSSION/ACTION: Election of Officers
- f. INFORMATION: Winter Giving and Holiday Open House

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., January 10, 2024, at the Library