

# JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

## HYBRID MEETING

10:00 A.M., WEDNESDAY, FEBRUARY 15, 2023

at the Library and via Zoom

Join Zoom Meeting: <https://us06web.zoom.us/j/89490781758>

One tap mobile: +12532050468,,89490781758#

JEFFERSON COUNTY



LIBRARY  
DISTRICT

## AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. ACTION: Approve/Amend Agenda
3. ACTION: Approve/Amend Minutes of January 11<sup>th</sup> meeting
4. Board Education/Staff Update: Quintana Kelley, Interlibrary Loan
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: Hagen Building - Ribbon-Cutting and Donor Events
  - b. DISCUSSION: Land Acknowledgement
  - c. DISCUSSION/ACTION: E-Transit Vehicle Quote
11. New Business
  - a. DISCUSSION/ACTION: Resolution 23-01, Appointment of Agent to Receive Claims
  - b. DISCUSSION: Financial Review
    - (1) Board Designated Unrestricted Fund
    - (2) Unemployment Account
    - (3) Payroll Account
    - (4) General Fund
  - c. DISCUSSION: Trustee Term Ending April 2023
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., March 15, 2023