



JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

HYBRID MEETING

10:00 A.M., WEDNESDAY, MARCH 13, 2024

at the Library and via Zoom

Join Zoom Meeting:

https://us06web.zoom.us/j/82354854105?pwd=I_oTkZKry3tSnAuysHil3ybgCtSaVA.ljkZgaq9MM8vSKpu

Passcode: 976467 **One tap mobile:** +12532158782,,82354854105#,,,,*976467#

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 February 14th Regular Meeting
4. Manager Update: Monica le Roux, Admin Services Manager – Business Continuity Plan
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: Resolution 24-04 – Transfer Funds
 - b. DISCUSSION: Donor Recognition
11. New Business
 - a. DISCUSSION/ACTION: Resolution 24-05 – Amend the 2024 Budget
 - b. DISCUSSION/ACTION: Trustee Vacancy – Recommendation to County Commissioners
 - c. INFORMATION: 2024 Workplan Update
 - d. DISCUSSION: Commissioners Breakfast – potential dates
 - e. DISCUSSION: Board Meetings at Other Locations

12. Communications

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