


JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
HYBRID MEETING
10:00 A.M., WEDNESDAY, APRIL 10, 2024
at the Library and via Zoom
Join Zoom Meeting:
<https://us06web.zoom.us/j/83004451359?pwd=lsfZZgZt7Epuqxy5la7aMe9YJjvBk3.1>
Passcode: 964509

One tap mobile: +12532158782,,83004451359#,,,,*964509# US

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 March 13th Regular Meeting
4. Board Education: Sophie de Groot, Jefferson County Noxious Weed Control Program Coordinator
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. INFORMATION: Confirmed dates – Commissioners Breakfast and Off-site Meetings
 - b. DISCUSSION/ACTION: Memorial Plaque for Rhododendron Garden (Anderson gift)
11. New Business
 - a. DISCUSSION/1st Reading: Information Technology Services Policy
 - b. INFORMATION: Washington State Library Annual Statistical Report – 2023
 - c. INFORMATION: #LibraryGivingDay
 - d. DISCUSSION: Current Known Facility Needs

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., June 12, 2024, at the Library