

**JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES****MEETING – IN-PERSON****10:00 A.M., WEDNESDAY, JULY 10, 2024****at Bay Club, Port Ludlow****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 June 13th meeting
4. Board Education: None
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: Memorial Event for Sue Maret
 - b. INFORMATION: Updated language for JCLD staff re: Weapons law
11. New Business
 - a. DISCUSSION: Director Evaluation
 - b. DISCUSSION: Budget Planning Meetings
 - c. DISCUSSION/ACTION: Resolution 24-09, Establishing a Small Works Roster
 - d. DISCUSSION/ACTION: Purchasing Policy – update/amend
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., August 9, 2023