



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, SEPTEMBER 14, 2022 – Hybrid
(At the Main Library and via Zoom)**

Join Zoom Meeting

<https://us06web.zoom.us/j/85668819256?pwd=NXJjeiI0TGpzY2RVMFpoemJvNmUwdz09>

Passcode: 923501

One tap mobile: +12532158782,,85668819256#,,,,*923501#

AGENDA

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Approve/Amend Minutes of August 10th regular meeting and August 17th special meeting
- 4) Board Education: Cheryl Martin, Cataloging/Information Services Librarian
- 5) Director's Report
- 6) Financial Report
- 7) Approval of Vouchers
- 8) Chair's Report
- 9) Friends of the Library News
- 10) Unfinished Business
 - a. ACTION: Public Participation at Board Meetings Policy
 - b. EXECUTIVE SESSION: Director Performance Review
- 11) New Business
 - a. ACTION: Bylaws - Update
 - b. ACTION: Elect Board of Trustees Vice-Chair
 - c. DISCUSSION: 2023 Director Workplan
 - d. ACTION: New Position Classification – Librarian II – Collections Supervisor
 - e. DISCUSSION: Proposed Leave Type - Management Leave
- 12) Communications

Next Meeting: REGULAR MEETING – October 12, 2022, at 10:00 A.M. at the Library