



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES  
MEETING – 10:00 A.M., WEDNESDAY, DECEMBER 14, 2022 – Hybrid  
(In the Shold Room and via Zoom)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83106711534?pwd=c0dCZ3dlbDBDeDBhRVdWRnM4NVhSdz09>

**Passcode: 221097**

**One tap mobile: +12532050468,,83106711534#,,,,\*221097#**

**AGENDA**

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Approve/Amend Minutes of November 9<sup>th</sup>
- 4) Board Education: Board Training Resources
- 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. DISCUSSION: 2023 Workplan – Board Participation
- 11) New Business
  - a. ACTION: Board Meeting Dates in 2023
  - b. DISCUSSION: Logo drafts
  - c. INFORMATION: Winter Giving Thank-yous
  - d. INFORMATION: Holiday Open House
- 12) Communications

Next Meeting: REGULAR MEETING – January 11, 2023, at 10:00 A.M. at the Library