


**JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**
**HYBRID MEETING**

**10:00 A.M., WEDNESDAY, September 11, 2024**  
**at the Library and via Zoom**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/88244095795?pwd=RjjJq5hRZzbfOCwRew9ZZrTqaOiyfN.1>

**Passcode:** 932454

**One tap mobile:** +12532158782,,88244095795#,,,,\*932454# 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 August 14<sup>th</sup> Regular Meeting
4. Board Education: Jamie Pena, Digital Equity Navigator
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
11. New Business
  - a. INFORMATION: Energy Audit Results/Presentation
  - b. DISCUSSION: 2025 Workplan
  - c. DISCUSSION: Developing a Sick Leave Pool
  - d. EXECUTIVE SESSION: Director Performance Review
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., October 9, 2024, at the Library (Shold Room)