



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, APRIL 13, 2022 – Hybrid
(At the Main Library and via Zoom)**

Join Zoom Meeting

<https://us06web.zoom.us/j/86845959766?pwd=bXc0S2FLajBYcUdoOTF4RjUrRVArUT09>

Passcode: 704362

One tap mobile: +12532158782,,86845959766#,,,,*704362#

AGENDA

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Approve/Amend Minutes of March 9th meeting
- 4) Board Education/Manager Update: none
- 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. INFORMATION: Community Needs Assessment
- 11) New Business
 - a. DISCUSSION: Evaluation of Library Director Policy - update
 - b. ACTION: Rescind "Library Director Evaluation Policy" (7-10, 7-13; adopted by consensus May 13, 2009)
 - c. ACTION: Adopt "Evaluation of Library Director Policy"
 - d. DISCUSSION/ACTION: Recommendation of new Library Trustee to County Commissioners
 - e. DISCUSSION/ACTION: Resolution 22-03, Amend the 2022 Budget
- 12) Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., May 11, 2022