



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, MAY 11, 2022 – Hybrid
(At the Main Library and via Zoom)**

Join Zoom Meeting

<https://us06web.zoom.us/j/87957216004?pwd=Vys1MzBlYWg2eE1Lc2lKeGFvS2xMUT09>

Passcode: 595661

One tap mobile: US: +12532158782,,87957216004#,,,,*595661#

AGENDA

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Welcome New Trustees
- 4) Approve/Amend Minutes of April 13th meeting
- 5) Board Education/Manager Update: Stacie Prada, Jefferson County Treasurer
- 6) Director's Report
- 7) Financial Report
- 8) Approval of Vouchers
- 9) Chair's Report
- 10) Friends of the Library News
- 11) Unfinished Business
 - a. DISCUSSION: Board Retreat
- 12) New Business
 - a. DISCUSSION/ACTION: Investments – Temporary Committee
 - b. DISCUSSION/ACTION: Materials Selection & Management Policy – amend
 - c. DISCUSSION/ACTION: Contracts Policy - rescind
 - d. DISCUSSION: Commissioners Breakfast
- 13) Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., June 15, 2022