



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, NOVEMBER 9, 2022 – Hybrid
(In the Shold Room and via Zoom)**

Join Zoom Meeting

<https://us06web.zoom.us/j/82574459805?pwd=OjkzRk9KZXdCNGRKaktwdzdFT2pOOT09>

Passcode: 429616

One tap mobile: +12532158782,,82574459805#,,,,*429616#

AGENDA

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Approve/Amend Minutes of October 5th and 12th
- 4) Board Education: Claudia Pieper, Library Assistant II
- 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: Future Vehicle
 - b. DISCUSSION: Community Needs Assessment Executive Summary
 - c. INFORMATION: 2023 Workplan – Final
 - d. ACTION: Management Leave
- 11) New Business
 - a. DISCUSSION: 2023 Draft Budget
 - b. PUBLIC HEARING: 2023 Draft Budget
 - c. ACTION: Resolution 22-06, Approve 2023 Budget
 - d. ACTION: Resolution 22-07, Property Tax Increase for 2023
 - e. INFORMATION: Winter Giving Campaign and Holiday Events
 - f. INFORMATION: DNR Carbon Project and State Trust Lands
- 12) Communications

Next Meeting: REGULAR MEETING – December 14, 2022, at 10:00 A.M. at the Library