


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

**10:00 A.M., WEDNESDAY, November 13, 2024**  
**at the Library and via Zoom**

**Join Zoom Meeting:** <https://us06web.zoom.us/j/82875433618?pwd=kulHrcOF1dzy6Avf6w9i9awnE2Mjnz.1>

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**One tap mobile:** +12532050468,,82875433618#,,,,\*397039# 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. DISCUSSION/ACTION: Board Officer Positions
4. ACTION: Approve/Amend Minutes of October 9<sup>th</sup> Regular Meeting and October 23<sup>rd</sup> Special Meeting
5. Board Education: NONE
6. Director's Report
7. Financial Report
8. ACTION: Approval of Vouchers
9. Chair's Report
10. Friends of the Library News
11. Unfinished Business
  - a. DISCUSSION: 2025 Proposed Budget
  - b. PUBLIC HEARING: 2025 Proposed Budget
  - c. INFORMATION: SAO Cybersecurity Audit – Final Report
  - d. DISCUSSION/ACTION: Recruiter Contract
12. New Business
  - a. DISCUSSION/ACTION: Resolution 24-12, Property Tax Increase
  - b. DISCUSSION/ACTION: Resolution 24-13, Approve 2025 Budget
  - c. DISCUSSION/ACTION: RFP for Temporary Portable Installation – award contract

- d. DISCUSSION/ACTION: Resolution 24-14, Authorizing Membership with Enduris for Liability and Property Insurance
- e. DISCUSSION/ACTION: Employee Manual – update
- f. DISCUSSION: Board Bylaws – Trustee Code of Ethics
- g. INFORMATION: 2024 Winter Giving Campaign

13. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., December 11, 2024, at the Library (Shold Room)

DRAFT