

# JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

## HYBRID MEETING

10:00 A.M., WEDNESDAY, MARCH 12, 2025

at the Library and via Zoom



### Join Zoom Meeting:

<https://us06web.zoom.us/j/89214784122?pwd=Bq8fMCWzh4bhbJo106Q6WJ9ds6OFi.1>

**Passcode:** 286799 **One tap mobile:**

## 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 February 12<sup>th</sup> Regular Meeting
4. ACTION: Approve/Amend Minutes of February 19<sup>th</sup> Special Meeting
5. ACTION: Approve/Amend Minutes of February 25<sup>th</sup> Special Meeting
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/ACTION: Resolution 25-01 – Transfer Funds
  - b. DISCUSSION/ACTION: Amend fund Management Policy
  - c. DISCUSSION/ACTION: Status of Library Director Hire
  - d. DISCUSSION/ACTION: Trustee Vacancy
12. New Business
  - a. DISCUSSION/ACTION: Resolution 25-02 – Amend the 2025 Budget
  - b. DISCUSSION: Commissioners Breakfast – potential dates
  - c. DISCUSSION: Current Open Public Record Requests

### 13. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., April 9, 2025, at the Library