



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES  
MEETING – 10:00 A.M., WEDNESDAY, JUNE 15, 2022 – Hybrid  
(At the Main Library and via Zoom)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89082152247?pwd=ZGtHTzNOd2JMWnZyRHIYS3l0eFJUZz09>

**Passcode:** 754850

**One tap mobile:** 12532158782,,89082152247#,,,,\*754850#

**AGENDA**

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Welcome New Trustees
- 4) Approve/Amend Minutes of May 11<sup>th</sup> regular meeting and June 1<sup>st</sup> special meeting
- 5) Board Education/Manager Update: Scott Bahlmann, Youth Services Librarian
- 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 - Agenda
  - b. DISCUSSION/ACTION: Investments
- 12) New Business
  - a. DISCUSSION: Director Evaluation Process
  - b. INFORMATION: 2021 Annual Reports
  - c. DISCUSSION: Construction Bids for Hagen Garage Project
- 13) Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., July 13, 2022