



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, DECEMBER 15, 2021 via Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/81680823736?pwd=c2R2enZZKzNDOGpsNS9GdkF4REEvQT09>

Passcode: 096022

One tap mobile: +12532158782,,81680823736#,,,,*096022#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of November 10th meeting
4. Board Education/Staff Update: Collection Diversity Audit Report
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. ACTION: Director's 2022 Workplan
 - b. ACTION: Revisions to Employee Manual, Section 8 – Benefits/Leave
11. New Business
 - a. ACTION: Resolution 21-10, "Establishing a Holiday Schedule"
 - b. DISCUSSION/ACTION: Board Meeting Dates in 2022
 - c. INFORMATION: Community Needs Assessment - draft
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., January 12, 2022