



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, JULY 14, 2021, in the Humphrey Room**

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of June 9th and June 16th
4. Board Education/Staff Update: NONE
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. INFORMATION/ACTION: Mobile Services Expansion (Hagen Building)
 - b. ACTION: Revised "Materials Use Policy"
 - c. ACTION: New "Fees Policy"
 - d. ACTION: Rescind "Damaged Library Materials Policy"
 - e. ACTION: New "Fee Schedule"
 - f. DISCUSSION: Director's Annual Performance Evaluation
 - g. DISCUSSION: New Trustee Recommendation Schedule
11. New Business
 - a. DISCUSSION/ACTION: Custodian and Janitor Job Classifications
 - b. DISCUSSION/ACTION: Digital Navigator Job Classification
 - c. INFORMATION: Sprinter Van

d. INFORMATION: Land Acknowledgements

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., August 18, 2021