



JEFFERSON COUNTY LIBRARY

EXPANDING HORIZONS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82281250989?pwd=eWE2bHhjanpUME5yRldUeWFjeVZKdz09>

Passcode: 411234

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of August 18th
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. EXECUTIVE SESSION: Director's Performance Evaluation
11. New Business
 - a. DISCUSSION: Staff Vaccination
 - b. DISCUSSION: Board Manual – updates, needed revisions
 - c. DISCUSSION/ACTION: Library Standards of Behavior Policy – revision
 - d. DISCUSSION: Strategic Plan – next steps
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Oct. 13, 2021