

JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

HYBRID MEETING

10:00 A.M., WEDNESDAY, APRIL 12, 2023

at the Library and via Zoom

JEFFERSON COUNTY



LIBRARY
DISTRICT

Join Zoom Meeting: <https://us06web.zoom.us/j/86189427071?pwd=Z1EreHlrMXdwSnREdXZmcVcreERMZz09>

Passcode: 537448 **One tap mobile:** +12532158782,,86189427071#,,,,*537448#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. ACTION: Approve/Amend Agenda
3. ACTION: Approve/Amend Minutes of March 15th meeting
4. Board Education: Jefferson County Fire District Chief Bret Black
5. Director's Report
6. Financial Report
7. ACTION: Approval of Vouchers
8. Chair's Report
9. Friends of the Library News
10. Unfinished Business
 - a. DISCUSSION/ACTION: Resolution 23-04: Land Acknowledgement
 - b. INFORMATION: #LibraryGivingDay
 - c. INFORMATION: Commissioners Breakfast
11. New Business
 - a. INFORMATION: Workplan Update – Q1
 - b. INFORMATION: Cybersecurity – initial assessment report
 - c. DISCUSSION: Text Messaging Policy
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., May 10, 2023