



## JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### HYBRID MEETING

10:00 A.M., WEDNESDAY, APRIL 9, 2025

at the Library and via Zoom

### Join Zoom Meeting:

<https://us06web.zoom.us/j/86472196938?pwd=JIE82CMlCCqpyo0bPB4LYlluw7t7R.1>

**Passcode:** 980611    **One tap mobile:** +12532050468,,86472196938#,,,,\*980611# US

### AGENDA

Call to Order

Land Acknowledgement

*We acknowledge our presence on the traditional and contemporary homelands of the Chemakum, S'Klallam, Skokomish, and Snohomish peoples. We will work with all local tribes to preserve and restore historical truths and ancestral wisdom for future generations. May we learn from one another's stories and foster strong relationships with all who share this land.*

1. Citizen Questions and/or Comments
2. ACTION: Approve/Amend Agenda
3. ACTION: Approve/Amend Minutes of March 12<sup>th</sup> Regular Meeting
4. Board Education: NONE
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 – Trustee Vacancy
11. New Business
  - a. INFORMATION: Annual Reports : WA State Library Annual Report and State Financial Report
  - b. INFORMATION: #LibraryGivingDay
  - c. INFORMATION: Important Dates
    - i) Commissioners' Breakfast June 4<sup>th</sup>.
    - ii) New Director Meet and Greet May 22<sup>nd</sup> (tentative date)
  - d. INFORMATION: Press Release about new director.
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., May 14, 2025, at the Library