



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, AUGUST 10, 2022 – Hybrid
(At the Main Library and via Zoom)**

Join Zoom Meeting

<https://us06web.zoom.us/j/88266343954?pwd=enMrdmtSK2pFZEVPOE1rQkczaG1ydz09>

Passcode: 345443

One tap mobile: +12532158782,,88266343954#,,,,*345443#

AGENDA

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Approve/Amend Minutes of July 13th meeting
- 4) Board Education: Community Needs Assessment – report (ComEngage)
- 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. DISCUSSION: Board Retreat – meals
 - b. UPDATE: Hagen Building schedule
- 11) New Business
 - a. DISCUSSION/ACTION: Public Comment/Agenda Policy
 - b. DISCUSSION: 2022 Director Workplan Review
 - c. EXECUTIVE SESSION: Director Performance Review
- 12) Communications

Next Meeting: BOARD RETREAT – August 17th, 9:00 am – 3:00 pm at FinnRiver Farm