


JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
HYBRID MEETING
10:00 A.M., WEDNESDAY, AUGUST 16, 2023
at the Library and via Zoom
Join Zoom Meeting: <https://us06web.zoom.us/j/82346399139?pwd=REdLWDI4VnFVSGZFeFFvOFI6MkFVdz09>
Passcode: 004254 **One tap mobile:** +12532158782,,82346399139#,,,,*004254# 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 July 12TH meeting
4. Manager Update: Daniel Heaton, Systems & Technical Services Manager – Collections Update
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: Display Policy - update
11. New Business
 - a. DISCUSSION/ACTION: Confidentiality Policy - update
 - b. DISCUSSION: Compensation Policy and Salary Schedule Updates
 - c. ACTION: Rescind "7-15 Salaries and Wages"
 - d. ACTION: Adopt updated "Compensation Policy"
 - e. ACTION: Adopt "2024 Salary Schedule"

f. INFORMATION: 2023 Workplan Review

g. EXECUTIVE SESSION: Director Performance Review

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., September 13, 2023 at the Gardiner
Community Center