


JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
HYBRID MEETING

10:00 A.M., WEDNESDAY, August 14, 2024
at the Library and via Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/81945211484?pwd=TDCcw36xAglsypkC035voAPplXAmun.1>

Passcode: 068562

One tap mobile: +12532050468,,81945211484#,,,,*068562# 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 10th 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
11. Old Business
12. New Business
 - a. DISCUSSION/ACTION: Resolution 24-09, "Public Records Indexing as Unduly Burdensome"
 - b. DISCUSSION/ACTION: Resolution 24-10, "Relating to Charging Fees for Public Records"
 - c. DISCUSSION/ACTION: Public Records Request Policy - update
 - d. DISCUSSION: 2024 Workplan Review/Board Update
 - e. EXECUTIVE SESSION: Director Performance Review
 - f. DISCUSSION/ACTION: Director Compensation for 2025
13. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., September 11, 2024, at **Cape George Fire Hall**