



## JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

## HYBRID MEETING

10:00 A.M., WEDNESDAY, DECEMBER 11, 2024

at the Library and via Zoom

## Join Zoom Meeting:

<https://us06web.zoom.us/j/81104923420?pwd=FuCE8cZtuyXmcFcct8xJnzZ5AaJxUv.1>

Passcode: 264788

One tap mobile: +12532050468,,81104923420#,,, \*264788#

## 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 November 12<sup>th</sup> Regular Meeting and November 19<sup>th</sup> Special 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: Employee Manual – revision
  - b. DISCUSSION/ACTION: Board Bylaws – revision
  - c. INFORMATION: Director Recruitment Information/Update

## 11. New Business

- a. DISCUSSION/ACTION: Library Director Job Description
- b. DISCUSSION/ACTION: Resolution 24-16, Amend the 2024 Budget
- c. EXECUTIVE SESSION: Evaluate the Qualifications of an Applicant for Public Employment
- d. ACTION: Board Meeting Dates in 2025
- e. DISCUSSION/ACTION: Election of Board of Trustee Officers
- f. INFORMATION: Winter Giving and Holiday Open House

## 12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., January 15, 2025, at the Library