



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, JANUARY 13, 2021 via Zoom.us**

Join Zoom Meeting

<https://us02web.zoom.us/j/84938624909?pwd=akNOY25uTWIJTXUwNU90Q3ZNZG1pZz09>

Meeting ID: 849 3862 4909

Passcode: 530531

One tap mobile: +12532158782,,84938624909# US (Tacoma)

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of December 9, 2020
4. Election of Officers – 2021-2022
5. Board Education/Manager Update: NONE
6. Director's Report
7. Financial Report
8. Approval of Vouchers
9. Chair's Report
10. Friends of the Library News
11. Unfinished Business
 - a. INFORMATION: Equity Work Update
 - b. INFORMATION: Winter Giving Campaign
 - c. DISCUSSION/ACTION: 2021 Holiday Closure Calendar
12. New Business
 - a. DISCUSSION/ACTION: New LAIII – Early Childhood Position (.375 FTE)
 - b. INFORMATION: Financial System and Reports in 2021

- c. DISCUSSION: Strategic Planning
- d. DISCUSSION/ACTION: 2021 Budget Amendment
- e. ACTION: Resolution 21-01, "Amend the 2021 Budget"

13. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Feb. 10, 2021 at Main Library

DRAFT