


**JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**
**HYBRID MEETING**
**10:00 A.M., WEDNESDAY, JANUARY 10, 2024**
**at the Library and via Zoom**
**Join Zoom Meeting:**
[https://us06web.zoom.us/j/82607632874?pwd=OLe11cQyCEVlg5SXPx8Qs4rxhKuuyw.SZ\\_Nx2PhZub3x-V7](https://us06web.zoom.us/j/82607632874?pwd=OLe11cQyCEVlg5SXPx8Qs4rxhKuuyw.SZ_Nx2PhZub3x-V7)
**Passcode:** 185019     **One tap mobile:** +12532050468,,82607632874#,,,,\*185019#

**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 December 13<sup>th</sup> Regular Meeting
4. Manager Update: Celeste Bennett, Mobile Services Manager
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: Trustee Handbook – draft for review
  - b. DISCUSSION: Winter Giving – update
11. New Business
  - a. PRESENTATION: Energy Savings Perf. Program – Novella Randall, Energy Engineer, DES
  - b. DISCUSSION/ACTION: Resolution 24-01, Assigning Unallocated Funds in Board Designated Unrestricted Fund (BDUF)

- c. DISCUSSION/ACTION: Resolution 24-02, Waiving Competitive Bidding Requirements in the Event of an Emergency

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., February 14, 2024, at the Library