


**JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**
**HYBRID MEETING**
**10:00 A.M., WEDNESDAY, JUNE 12, 2024**
**at the Library and via Zoom**
**Join Zoom Meeting:**
[https://us06web.zoom.us/j/87640434090?pwd=HD\\_Tazs7UkwAo2LE41WuBfn\\_27463g.Kpwx6vSDbJDd71lx](https://us06web.zoom.us/j/87640434090?pwd=HD_Tazs7UkwAo2LE41WuBfn_27463g.Kpwx6vSDbJDd71lx)
**Passcode: 416975**
**One tap mobile: +12532050468,,87640434090#,,,,\*416975#**
**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 May 8<sup>th</sup> Regular Meeting and May 22<sup>nd</sup> Special Meeting
4. Board Education/Manager Update: Daniel Heaton, Technology and Collections 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
11. New Business
  - a. DISCUSSION/ACTION: Public Records Request Policy (update)
  - b. DISCUSSION/ACTION: Library Standards of Conduct (update)
  - c. DISCUSSION/ACTION: Low-slope Roof Replacement – Award Contract
  - d. INFORMATION: 2023 State Auditor Annual Financial Report
  - e. DISCUSSION: Memorial Bench for Sue Maret
12. Communications

 Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., July 10, 2024, at **Port Ludlow Bay Club**