

JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

HYBRID MEETING

10:00 A.M., WEDNESDAY, MARCH 15, 2023

at the Library and via Zoom

JEFFERSON COUNTY



LIBRARY
DISTRICT

Join Zoom Meeting: <https://us06web.zoom.us/j/83750609728?pwd=am5lNG0vN3loV3Blak2k5UU1QbExlQT09>

Passcode: 829614 **One tap mobile:** +12532050468,,83750609728#,,,,*829614#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. ACTION: Approve/Amend Agenda
3. ACTION: Approve/Amend Minutes of February 15th meeting
4. Board Education: Quinn Grewell, Jefferson County Election Coordinator and Brenda Huntingford, Jefferson County Auditor
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: Resolution 23-02, Transfer Funds
 - b. DISCUSSION/ACTION: Trustee Recommendation to Commissioners
 - c. INFORMATION: Land Acknowledgement Update
11. New Business
 - a. DISCUSSION/ACTION: Resolution 23-03, Amend the 2023 Budget
 - b. INFORMATION: #LibraryGivingDay (April 4)
 - c. DISCUSSION/ACTION: Letter to the Editor
 - d. DISCUSSION: Possible dates for Commissioners Breakfast

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., April 12, 2023