



JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, MAY 12, 2021 via Zoom.us

Join Zoom Meeting

<https://zoom.us/j/94995015766?pwd=V0ZyS1hISjdDckhMNGtWeWY5OEw1QT09>

Meeting ID: 949 9501 5766

Passcode: 946006

One tap mobile: +12532158782,,94995015766#,,, *946006#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of April 14, 2021
4. Board Education/Staff Update: Mark Paxton, Director of Development
5. Director's Report
6. Financial Report
7. Approval of Vouchers
8. Chair's Report
9. Friends of the Library News
10. Unfinished Business
 - a. INFORMATION: Equity Work Update
 - b. INFORMATION: Trustees Emeriti
 - c. ACTION: Board of Trustees Position – M. Kubec
 - d. INFORMATION: Library Capital Facilities Improvement Grant
11. New Business
 - a. DISCUSSION/ACTION: Amend 2021 Operating Budget
 - b. INFORMATION: Public Library Annual Statistical Report
 - c. INFORMATION: ADA Audit

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., June 9, 2021 at Main Library