JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

HYBRID MEETING 10:00 A.M., WEDNESDAY, MAY 10, 2023 at the Library and via Zoom



Join Zoom Meeting: https://us06web.zoom.us/j/89992463633?pwd=OEwwdkhyb3V2T0pIOGxOazBmakVoUT09

Passcode: 500747 One tap mobile: +12532158782,,89992463633#,,,,*500747#

AGENDA

Call to Order

- 1. Citizen Questions and/or Comments
- 2. ACTION: Approve/Amend Agenda
- 3. ACTION: Approve/Amend Minutes of April 12th meeting
- 4. Board Education: Lori Fleming and Anya Callahan Naloxone/Narcan
- 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: Text Messaging Policy UPDATED
 - b. INFORMATION: Commissioners Breakfast presentation
- 11. New Business
 - a. INFORMATION: Meetings at other County locations
- 12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., June 14, 2023