


JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
HYBRID MEETING
10:00 A.M., WEDNESDAY, MAY 8, 2024
at the Library and via Zoom
Join Zoom Meeting:
https://us06web.zoom.us/j/83274015148?pwd=Tn_4sLudOBYmFXEQkfiVeKYsThjvLg.m8VnvLkeFI8VYwfN
Passcode: 609312
One tap mobile: +12532050468,,83274015148#,,,,*609312#
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 April 10th Regular Meeting
4. Manager Update: Chris HoffmanHill, Public 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/ACTION: 2nd Reading: Information Technology Services Policy
11. New Business
 - a. DISCUSSION: Commissioners Breakfast Meeting/Presentation
 - b. DISCUSSION/ACTION: Resolution 24 – 06, Amend the Budget
 - c. INFORMATION: Senate Bill 5444 – Possession of Weapons--Libraries, Zoos, Aquariums, and Transit Facilities
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., June 12, 2024, at the Library