



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES  
MEETING – 10:00 A.M., WEDNESDAY, OCTOBER 12, 2022 – Hybrid  
(In the Shold Room and via Zoom)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83965111069?pwd=T2Yvc0V4WnFEdlhWN0hGMdDQeElBdz09>

**Passcode: 444840**

**One tap mobile: +12532158782,,83965111069#,,,,\*444840#**

**AGENDA**

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Approve/Amend Minutes of September 14<sup>th</sup>
- 4) Board Education: Jamie Maciejewski, Executive Director of Habitat for Humanity
- 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. DISCUSSION/ACTION: Resolution 22-05, Management Leave
  - b. DISCUSSION/ACTION: eTransit Vehicle Bid
  - c. DISCUSSION: Community Needs Assessment Executive Summary
  - d. INFORMATION: 2023 Workplan – Final
- 11) New Business
  - a. DISCUSSION/ACTION: Resolution 22-06, Amend the Budget
  - b. DISCUSSION/ACTION: 2023 Budget
- 12) Communications

Next Meeting: REGULAR MEETING – November 9, 2022, at 10:00 A.M. at the Library