



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
REGULAR MEETING – 10:00 A.M., WEDNESDAY, JUNE 13, 2018**

AGENDA

Call to order

1. Citizen's Questions and/or Comment
2. Approve/Amend Agenda
3. Trustee Education: Stacie Prada, Jefferson County Treasurer
4. Approve/Amend Minutes of April 11th Board Meeting, May 2nd Special Meeting, and May 9th Board Meeting
5. Financial Report
6. Approval of Vouchers
7. Friends of the Library News
8. Chair's Report
9. Director's Report
10. Unfinished Business
 - a. ACTION: Resolution to Add Funds to the 2018 General Budget
 - b. DISCUSSION/DRAFT: Signatory Authority Policy
 - c. DISCUSSION: Process for Director's 10-month Review
 - d. INFORMATION: Trustee Vacancy
11. New Business
 - a. DISCUSSION: Reviewing/Updating Work Plan and Logic Model(s)
 - b. INFORMATION: Donors
 - c. INFORMATION: Public Records/Open Meetings Training
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., July 11, 2018 at Main Library