



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES  
REGULAR MEETING – 10:00 A.M., WEDNESDAY, AUGUST 8, 2018**

**AGENDA**

Call to order

1. Citizen's Questions and/or Comment
2. Approve/Amend Agenda
3. Trustee Education: Jefferson Land Trust – Richard Tucker
4. Approve/Amend Minutes of July 11, 2018 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. DISCUSSION: Signatory Authority Policy – 3<sup>rd</sup> Revision
  - b. ACTION: Youth Safety Policy – 2<sup>nd</sup> Reading
  - c. ACTION: Trustee Vacancy
  - d. DISCUSSION: Investment of Library Funds
  - e. INFORMATION: Work Plan Report – Q2
11. New Business
  - a. REVIEW: 3D Printing Policy – 1<sup>st</sup> Reading
  - b. INFORMATION: PLA – Project Outcome
  - c. EXECUTIVE SESSION: Director's 10-month Review
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Sept. 12, 2018 at Main Library