



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

**AGENDA**

Call to order

1. Citizen's Questions and/or Comment
2. Approve/Amend Agenda
3. Trustee Education: NONE
4. Approve/Amend Minutes of September 12<sup>th</sup>, 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. ACTION: Signatory Authority Policy (reviewed by attorney)
  - b. ACTION: Investment of Library Funds
  - c. INFORMATION: PLA – Project Outcome
  - d.
11. New Business
  - a. EXECUTIVE SESSION: Director Performance Review
  - b. REVIEW: 2019 Budget Proposal
  - c. DISCUSSION: Donor Development/Fundraising
  - d.
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Nov. 14, 2018 at Main Library