



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
REGULAR MEETING – 10:00 A.M., WEDNESDAY, NOVEMBER 14, 2018**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Trustee Education: NONE
4. Approve/Amend Minutes of October 10th, 2018 Board Meeting, October 2nd, 2018 Budget Workshop Meeting, and October 3rd, 2018 Budget Workshop 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: Amendment - Investment of Library Funds Policy
 - b. ACTION: Investment Recommendations
 - c. DISCUSSION: Donor Development Event
11. New Business
 - a. ACTION: Amendment – Purchasing Policy
 - b. ACTION: Resolution 18-03, Establishing a Small Public Works Roster (MRSC)
 - c. ACTION: Resolution 18-04, 2019 Budget Approval; Resolution 18-05, Property Tax Increase

- d. ACTION: Resolution 18-06, Authorize the Library Director to Execute an Interlocal Agreement with Jefferson County
- e. ACTION: 2019 Holidays/Closures Calendar
- f. INFORMATION: ALA Midwinter Board of Trustees Event

12. Communications

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