



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
REGULAR MEETING – 10:00 A.M., WEDNESDAY, DECEMBER 12, 2018**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Trustee Education: Russ Stamp, Teen Services
4. Approve/Amend Minutes of November 14th 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: Amendment - Investment of Library Funds Policy
 - b. ACTION: Investment Recommendations
 - c.
11. New Business
 - a. ACTION: Amendment – Meeting Room Policy
 - b. DISCUSSION: Emergency Closure Policy (1st Reading)
 - c. INFORMATION: Strategic Plan Update
 - d.
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Jan. 9, 2019 at Main Library