



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
ANNUAL MEETING – 10:00 A.M., WEDNESDAY, JANUARY 9th, 2019**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of December 12th Board Meeting
4. Election of Officers for 2019
5. Trustee Education/Staff Update: Chris HoffmanHill, *Empowered Teens Coalition*
6. Director's Report
7. Financial Report
8. Approval of Vouchers
9. Chair's Report
10. Friends of the Library News
11. Unfinished Business
 - a. DISCUSSION: Donor Event
 - b. ACTION: Emergency Closure Policy (2nd Reading)
 - c.
12. New Business
 - a. DISCUSSION: Memberships in Community Organizations Policy (1st Reading)
 - b.
13. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Feb. 13, 2019 at Main Library