



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, FEBRUARY 13, 2019**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of January 9th Board Meeting
4. Trustee Education/Staff Update: Tamara Meredith, ALA Midwinter/Fundraising
5. Director's Report
6. Financial Report
7. Approval of Vouchers
8. Chair's Report
9. Friends of the Library News
10. Unfinished Business
 - a. DISCUSSION: Donor Event
 - b. ACTION: Memberships in Community Organizations Policy (2nd Reading)
11. New Business
 - a. DISCUSSION: Commissioners Breakfast dates
 - b. DISCUSSION: Board Vacancy – May
 - c. DISCUSSION: Transfer to Reserves from 2018
 - d. DISCUSSION: Recycling
12. Communications

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