



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

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of February 13th Board Meeting
4. Trustee Education/Staff Update: NONE
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: Board Vacancy – May
 - b. ACTION: Resolution 19-01, Transfer to Reserves
 - c. DISCUSSION: Recycling – parameters of additional services
 - d. REPORT: Donor Appreciation Event
 - e. DISCUSSION: Friends of the JCL – Dale Hagen, FOJCL President
11. New Business
 - a. DISCUSSION: Budget Amendments
 - b. DISCUSSION: RFP for Architectural Services
 - c. DISCUSSION: Commissioners Breakfast Agenda
12. Communications

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