



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

**AGENDA**

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of March 13<sup>th</sup> Board Meeting
4. Trustee Education/Staff Update: Carol Ehlinger, State Auditor's Office
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. ACTION: Budget Amendment
  - b. ACTION: Trustee Vacancy
  - c. INFORMATION: RFP for Architectural Services
11. New Business
  - a. DISCUSSION: Photography and Video Recording Policy (1<sup>st</sup> reading)
  - b. ACTION: Internet Use Policy (Amendment)
  - c. ACTION: ALA Library Bill of Rights (Updated by ALA)
  - d. INFORMATION: Exoplanets "Backstage Pass" event
  - e. INFORMATION: Updated Coop. Purchasing Agreement with Port Townsend
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., May 8, 2019 at Main Library