



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, MAY 8, 2019**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of April 10th Board Meeting
4. Architect Update: Jennifer Weddermann, Architect
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: Photography and Video Recording Policy (2nd reading – reviewed by attorney)
 - b. ACTION: Architectural Services Contract Options
11. New Business
 - a. DISCUSSION: Financial Policies – List of Policies Needed
 - b. INFORMATION: 2018 Washington State Library Annual Report
 - c. INFORMATION: Personnel Update
 - d. INFORMATION: Staff Appreciation Picnic
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., June 12, 2019 at Main Library