



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES  
MEETING – 10:00 A.M., WEDNESDAY, JUNE 12, 2019**

**AGENDA**

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of May 8<sup>th</sup> Board Meeting
4. Board Education/Staff Update: Brwyn Griffin, Administrative Services Manager
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 (2<sup>nd</sup> reading – reviewed by attorney)
  - b. ACTION: Architectural Services Contract – Garage
  - c. DISCUSSION: "Backstage Pass" Exoplanets Donor Appreciation Event
11. New Business
  - a. INFORMATION: Updated Operations Manual Documents
  - b. INFORMATION: "Safe Routes to School" Update
  - c. INFORMATION: Community Infrastructure Updates
12. Communications

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