



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

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of June 12th Board Meeting
4. Board Education: Nancy Krier, Assistant Attorney General for Open Government
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: "Backstage Pass" Exoplanets Donor Appreciation Event
 - b. INFORMATION: Capital projects update
 - c.
11. New Business
 - a. DISCUSSION: Library Director Evaluation
 - b. ACTION: Rescind "Performance of the Library Director" policy and form
(Section 7-10 in Operations Manual)
 - c.
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Aug. 14, 2019 at Main Library