



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES  
MEETING – 10:00 A.M., WEDNESDAY, AUGUST 14, 2019**

**AGENDA**

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of July 10<sup>th</sup> Board Meeting
4. Board Education: Wendy Clark, “Safe Routes to Schools”
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: Date of Meeting to discuss Director’s Performance Evaluation
11. New Business
  - a. ACTION: Approve Moving Expense Reimbursement for New Hire
  - b. DISCUSSION: Bylaws Revision
  - c. DISCUSSION: Financial Policies
  - d. DISCUSSION: Budget Work Session Dates
  - e. EXECUTIVE SESSION: Director’s Performance Evaluation - review
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Sept. 11, 2019 at Main Library