



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES  
MEETING – 10:00 A.M., WEDNESDAY, SEPTEMBER 11, 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>, August 14<sup>th</sup>, and September 5<sup>th</sup> Board Meetings
4. Manager Update: Celeste Bennett, Mobile 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. DISCUSSION: Financial Policies - Calendar
  - b. DISCUSSION: Bylaws Revision
  - c. DISCUSSION: Van Garage Project
11. New Business
  - a. ACTION: Annual Unemployment Reserve Adjustment – Resolution 19-03, "Add funds to the 2019 General Budget"
  - b. DISCUSSION: Financial Reserves – Proposed Changes
  - c. INFORMATION: Strategic Plan Update
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Oct. 9, 2019 at Main Library