



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES  
SPECIAL MEETING – 2:00 P.M., THURSDAY, SEPTEMBER 5, 2019**

**AGENDA**

Call to order

1. Approve/Amend Agenda
2. Executive Session: Director's Performance Review
3. Adjourn

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