



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, OCTOBER 9, 2019**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of September 11, 2019 Board Meeting and September 24 & 25, 2019 Budget Workshops
4. Board Education: NONE
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: Bylaws Revision
 - b. INFORMATION: Construction Project Update
 - c. INFORMATION: Strategic Plan Update
11. New Business
 - a. DISCUSSION: Presentation of Director's Annual Goals
 - b. ACTION: Director's 2020 Salary Request
 - c. REVIEW: 2020 Budget
 - d. DISCUSSION: Credit Card Policy (1st reading)
 - e. ACTION: Circulation Policy (update)
 - f. ACTION: Damage to Library Materials Policy (update)
 - g. ACTION: Resolution 19-04, "Resolution to Amend the Budget"

12. Communications

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

DRAFT