



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, NOVEMBER 13, 2019**

AGENDA

- Call to order
1. Citizen Questions and/or Comments
 2. Approve/Amend Agenda
 3. Approve/Amend Minutes of October 9th Board Meeting
 4. Manager Update: Daniel Heaton, Systems and Technical 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. ACTION: Credit Card Policy (2nd reading)
 - b. UPDATE: Construction Projects
 - c. EXECUTIVE SESSION: Director Performance Review – Final
 - d.
 11. New Business
 - a. ACTION: Resolution 19-05, Approve the 2020 Budget
 - b. ACTION: Resolution 19-06, Property Tax Increase for 2020
 - c. ACTION: Authorize Board Chair to Sign Bank Agreement
 - d. ACTION: 2020 Holidays/Closures Calendar
 - e. DISCUSSION: Board Meeting Dates in 2020

- f. DISCUSSION: Fiscal Management Policy (1st reading)
- g. INFORMATION: Winter Giving Campaign
- h.

12. Communications

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

DRAFT