



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, DECEMBER 11, 2019**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of November 13th Board Meeting
4. Board Education: Cliff Moore, Director - WSU Jefferson County Extension
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: Fiscal Management Policy (2nd reading)
11. New Business
 - a. ACTION: Rescind "Budget Policy, 6-13"
 - b. DISCUSSION: Investment of Funds Policy (1st reading)
 - c. DISCUSSION: Fund Management Policy (1st reading)
 - d. DISCUSSION: Winter Giving Campaign and Board Thank-yous
 - e.
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Jan. 15, 2020 at Main Library