



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, JANUARY 15, 2020**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of December 11th Board Meeting
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: Investment of Funds Policy (2nd reading)
 - b. ACTION: Fund Management Policy (2nd reading)
 - c. INFORMATION: Winter Giving Campaign
 - d. INFORMATION: Offices/Egress Project Update
11. New Business
 - a. ACTION: Rescind "Investment Policy"
 - b. DISCUSSION: New Development Position
 - c. INFORMATION: Operations Manual Update
 - d. INFORMATION: Financial Policies Update

e. DISCUSSION: Donor Appreciation Event

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Feb. 12, 2020 at Main Library

DRAFT