



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, FEBRUARY 12, 2020**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of January 15th Board Meeting
4. Manager Update: Chris Hoffman Hill, Public 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: Director of Development classification/position
11. New Business
 - a. DISCUSSION: Key/Building Access Policy (1st reading)
 - b. ACTION: Review Bids/Award Contract for Offices/Egress Project
 - c. DISCUSSION: Board Designated Unrestricted Funds (BDUF)
 - d. ACTION: BDUF Allocations
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Mar. 11, 2020 at Main Library