



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES  
EMERGENCY SPECIAL MEETING  
1:00 P.M., SUNDAY, MARCH 15, 2020**

**AGENDA**

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. New Business
  - a. ACTION: Amend Personnel Manual Section 8 – add “8.20 Administrative Leave with Pay”
  - b. ACTION: Adopt “Pandemic Policy”

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