



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES  
MEETING – 10:00 A.M., WEDNESDAY, MARCH 11, 2020**

**AGENDA**

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of February 12<sup>th</sup> Board Meeting
4. Board Education: Jeannie McMacken, Jefferson County Complete County Committee
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: Key/Building Access Policy (2<sup>nd</sup> reading)
  - b. DISCUSSION: Fund Management
  - c. ACTION: Resolution 20-01, "Add Funds to the 2020 Budget"
11. New Business
  - a. DISCUSSION: Asset Management Policy (1<sup>st</sup> reading)
  - b. DISCUSSION: Commissioners Breakfast (Emeritus recognition)
  - c. DISCUSSION: Pandemic procedures/preparation
12. Communications

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