



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, MAY 13, 2020**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of April 15th Board Meeting
4. Trustee Education/Staff Update: 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. DISCUSSION: Trustee Vacancy – reopen/schedule
 - b. DISCUSSION: Pandemic/Library Closure Update – remote work/services
11. New Business
 - a. INFORMATION: Budget Report and Capital Interest
 - a. DISCUSSION: Telecommute Policy
 - b. DISCUSSION: Library Capital Improvement Program
12. Communications

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