



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

**AGENDA**

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of May 13<sup>th</sup> Board Meeting
4. Trustee Education/Staff Update: Scott Bahlmann, Youth Services – Summer Reading
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: Telecommute Policy – 2<sup>nd</sup> reading
  - b. DISCUSSION: Pandemic/Library Closure Update
  - c. INFORMATION: Construction/Capital Projects Update
11. New Business
  - a. DISCUSSION: June 2020 Budget Amendment
  - b. ACTION: Resolution 20-04, "Amend 2020 Budget"
  - c. INFORMATION: 2019 Annual Reports
  - d. DISCUSSION: Meeting Location - July
12. Communications

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

DRAFT