



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, JULY 15, 2020 via Zoom.us**

[Click this link to join the meeting](#)

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of June 10th 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: Pandemic/Library Closure Update
 - b. INFORMATION: Construction/Capital Projects Update
11. New Business
 - a. ACTION: Amend "Standards of Behavior" Policy
 - b. DISCUSSION: Statement on Equity, Diversity, and Inclusion in response to Black Lives Matter and Anti-racist Movements
 - c. DISCUSSION: Board of Trustees – Vacancy
 - d. DISCUSSION: Fiscal Policies – updated schedule
 - e. DISCUSSION: Library Director's Performance Evaluation Process
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., August 12, 2020 at Main Library