



JEFFERSON COUNTY LIBRARY

EXPANDING HORIZONS

JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES SPECIAL MEETING – 10:00 A.M., WEDNESDAY, JULY 29, 2020 via Zoom.us

<https://zoom.us/j/95868153875?pwd=UUI1aXorSm5CUEVjT0JuZzZOOmtyOT09>

Meeting ID: 958 6815 3875

Passcode: 651420

One tap mobile: +12532158782,,95868153875# US (Tacoma)

AGENDA

Call to order

1. Approve/Amend Agenda
2. Unfinished Business
 - a. DISCUSSION/ACTION: Board of Trustees – Recommendation of New Appointee
 - b. DISCUSSION: Library Director’s Performance Evaluation Process
 - c. DISCUSSION: Equity, Diversity, and Inclusion Statement
 - d. DISCUSSION: Board of Trustees – Existing Vacancy

Next Meeting: REGULAR MEETING – 10:00 A.M., Tue., August 11, 2020 at Main Library