



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., TUESDAY, AUGUST 11, 2020 via Zoom.us**

Join Zoom Meeting

<https://zoom.us/j/91649723441?pwd=ekkwZXhFaWMyZ0k4MHIHZUVyZTd3QT09>

Meeting ID: 916 4972 3441

Passcode: 607854

One tap mobile: +12532158782,,91649723441# US (Tacoma)

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: Marcellus Turner, Chief Librarian & Exec. Director of Seattle Public Library
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. INFORMATION: Pandemic/Library Closure Update
 - b. INFORMATION: Construction/Capital Projects Update
 - c. DISCUSSION: Director's Performance Evaluation Process
 - d. DISCUSSION/ACTION: Equity, Diversity, and Inclusion Statement
11. New Business
 - a. ACTION: Resolution 20-05, "Transfer of Funds from Board Designated Unrestricted Funds to General Fund"
 - b. DISCUSSION: Tuition Reimbursement Policy (1st Reading)
 - c. DISCUSSION: Travel Policy (1st Reading)
 - d. DISCUSSION/ACTION: Naming Future Garage/Building for Trustee Emeritus Tom Hagen

- e. DISCUSSION: Annual Budget Workshop Dates
- f. DISCUSSION: Annual Report to Commissioners

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., September 9, 2020 at Main Library

DRAFT