



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, DECEMBER 9, 2020 via Zoom.us**

Join Zoom Meeting

<https://us02web.zoom.us/j/82400518902?pwd=NjRucGFvditRYlpEMzIYRDRWcXV2dz09>

Meeting ID: 824 0051 8902

Passcode: 602474

One tap mobile: +12532158782,,82400518902# US (Tacoma)

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of November 10, 2020
4. Board Education/Manager Update: Holiday Events and StoryWalks
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. ACTION: Gift Policy - 2nd reading
 - c. DISCUSSION: Equity Training for the Board
11. New Business
 - a. DISCUSSION/ACTION: 2021 Holiday Closure Calendar
 - b. ACTION: Resolution 20-11, "Cancel Unclaimed Warrant"
 - c. DISCUSSION: 2021 Library Board Meeting Dates

d. DISCUSSION: 2021 Workplan

e. DISCUSSION: Winter Giving and Board Thank-yous

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Jan. 13, 2020 at Main Library

DRAFT