



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

Join Zoom Meeting

<https://us02web.zoom.us/j/88342800515?pwd=SzhEQlcxVUszbktzeFIVY1F2WUZQdz09>

Meeting ID: 883 4280 0515

Passcode: 341850

One tap mobile: +12532158782,,84250710128# US (Tacoma)

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of October 14, 2020
4. Board Education/Manager Update: Mark Paxton, Director of Development
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: Resolution 20-07, Electronic Signatures
 - c. ACTION: Electronic Signatures Policy
 - d. DISCUSSION: Gift Policy
 - e. DISCUSSION: Equity Training and Future Plans
11. New Business
 - a. ACTION: Resolution 20-08, Approve the 2021 Budget

- b. ACTION: Resolution 20-09, Property Tax Increase for 2021
- c. ACTION: Resolution 20-10, Limit Factor Increase
- d. DISCUSSION: Financial Reports - format

12. Communications

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

DRAFT