



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, OCTOBER 14, 2020 via Zoom.us**

Join Zoom Meeting

<https://us02web.zoom.us/j/84250710128?pwd=bzV0WCttTENpb0NFTEhGMzBuS3JvZz09>

Meeting ID: 842 5071 0128

Passcode: 886630

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 September 9, 2020 Board Meeting and September 23, 2020 Budget Workshop and Special Meeting
4. Board Education/Manager Update: Chris Hoffman Hill, Public Services Manager
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. EXECUTIVE SESSION: Director's Performance Evaluation
 - c. INFORMATION: Library Capital Facilities Improvement Grant
11. New Business
 - a. REVIEW: 2021 Budget
 - b. ACTION: Purchase Card Policy - amendment

- c. ACTION: Resolution 20-05, "Resolution to Amend the Budget"
- d. DISCUSSION: Electronic Signatures
- e. DISCUSSION: Gift Policy

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Tues., Nov. 10, 2020 at Main Library

DRAFT