



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

Join Zoom Meeting

<https://zoom.us/j/99611177688?pwd=VHMrUnd0MVB0R2RNTTB4UmFjUTJRQT09>

Meeting ID: 996 1117 7688

Passcode: 864430

One tap mobile: +12532158782,,99611177688# US (Tacoma)

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of July 29th Special Meeting and August 11th Board Meeting
4. Trustee Education: Updates/Documents on Strategic Planning and Trustee Advocacy
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 Update
 - c. ACTION: Tuition Reimbursement Policy (2nd Reading)
 - d. ACTION: Travel Policy (2nd Reading)
 - e. ACTION: Update Employee Manual
11. New Business
 - a. ACTION: Update Library Closure Dates (Staff Education Day)
 - b. EXECUTIVE SESSION: Director's Performance Evaluation
 - c. DISCUSSION: Trustee Vacancy – scheduling interviews

12. Communications

Next Meetings:

BUDGET WORKSHOP #1 – 10:00 A.M., Wed., September 23, 2020 via Zoom

BUDGET WORKSHOP #2 – 9:00 A.M., Thurs., September 24, 2020 via Zoom

REGULAR MEETING – 10:00 A.M., Wed., October 14, 2020 at Main Library