



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, NOVEMBER 10, 2021 via Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/84508004548?pwd=UTEvellBWGNHMkRZREw4eVY0Y3B6UT09>

Passcode: 518337

One tap mobile: +12532158782,,84508004548#,,,,*518337#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of October 13th meeting
4. Board Education/Staff Update: Mark Paxton, Development Director
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 - a. ACTION: Rescind outdated/superseded policies:
 - 7-1 – Conflict of Interest
 - 7-2 – Continuing Education
 - 7-20 – Equipment and Furniture Inventory
 - 7-21 – Gift Acceptance Policy
 - b. DISCUSSION: Director's Workplan
11. New Business

- a. ACTION: Resolution 21-08, Approve 2022 Budget
- b. ACTION: Resolution 21-09, Property Tax Increase for 2022
- c. DISCUSSION: Revisions to Employee Manual, Section 8 – Benefits/Leave
- d. INFORMATION: Winter Giving Campaign and Holiday Events

12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., December 15, 2021

DRAFT