



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

Join Zoom Meeting

<https://zoom.us/j/93613305682?pwd=Q3doRURLcjRTWlVnS2pLa0VCZ1ZWUT09>

Meeting ID: 93613305682

Passcode: 552176

One tap mobile: +12532158782,,93613305682#,,, *552176#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of January 13, 2021
4. Board Education/Manager Update: NONE
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: Equity Work Update
 - b. DISCUSSION: Strategic Planning
11. New Business
 - a. DISCUSSION/ACTION: Review Fund Balances and Investments
 - b. DISCUSSION/ACTION: Resolution 21-02, "Amend the 2021 Budget"
 - c. INFORMATION: Financial Audit Update
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Mar. 10, 2021 at Main Library