



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, AUGUST 18, 2021 via Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/87828401250?pwd=WjNDYWRqR1loYkkyU2I5NzhOc2gwQT09>

Passcode: 411744

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of July 14th
4. Board Education/Staff 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: Mobile Services Expansion (Hagen Building)
 - b. DISCUSSION/ACTION: Mission, Vision, and Values
 - c. DISCUSSION/ACTION: Strategic Plan
11. New Business
 - a. EXECUTIVE SESSION: Director's Performance Evaluation
 - b. DISCUSSION/ACTION: New Trustee Recommendation
 - c. DISCUSSION: Budget Workshop Dates

12. Communications

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