



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES  
MEETING – 10:00 A.M., WEDNESDAY, OCTOBER 13, 2021 via Zoom**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84945974547?pwd=NGxNZnlXYklWVGIBeGNxZkRGdzJldz09>

**Passcode: 948897**

**One tap mobile: +12532158782,,84945974547#,,,,\*948897#**

**AGENDA**

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of Sept. 15<sup>th</sup> Meeting and Sept. 29<sup>th</sup> Budget Workshop
4. Board Education/Staff Update: Claudia Pieper, Library Assistant
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: Director's Compensation in 2022
11. New Business
  - a. DISCUSSION/ACTION: Board Letter to Public
  - b. DISCUSSION/ACTION: Resolution 21-05, Cancel Unclaimed Warrants
  - c. DISCUSSION/ACTION: Resolution 21-06, Amend the Budget
  - d. DISCUSSION/ACTION: Resolution 21-07, Declare Property as Surplus

e. DISCUSSION/ACTION: 2022 Budget

f. DISCUSSION: Operations Manual, Section 7

## 12. Communications

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

DRAFT