



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, APRIL 14, 2021 via Zoom.us**

Join Zoom Meeting

Meeting ID:

<https://zoom.us/j/96282420876?pwd=N01rYzdLT0lzSHEzR1lhS3FPeDBMZz09>

Passcode: 535806

One tap mobile: +12532158782,,96282420876#,,, *535806#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of March 10, 2021 and Special Meeting March 18, 2021
4. Board Education/Staff Update: TBA
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. INFORMATION: Financial Audit Update
 - c. DISCUSSION/ACTION: Strategic Planning Consultant
 - d. DISCUSSION: Trustee Emeritus Letter
11. New Business
 - a. DISCUSSION: Board of Trustees – open position
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., May 12, 2021 at Main Library