



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, JUNE 9, 2021 via Zoom.us**

Join Zoom Meeting

<https://zoom.us/j/99701803173?pwd=b1JDN0cvWjlTbWVSNWVlSjJNVENoZz09>

Meeting ID: 99701803173

Passcode: 187998

One tap mobile: +12532158782,,99701803173#,,,,*187998#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of May 12, 2021
4. Board Education/Staff Update: Scott Bahlmann, Youth Services Librarian
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: Mobile Services Expansion Project (Hagen Building)
 - c. INFORMATION: Updates to Circulation and Fee policies/procedures
11. New Business
 - a. ACTION: Resolution 21-04, "Amendments to the 2021 General Budget"
 - b. INFORMATION: SAO Annual Financial Report
 - c. DISCUSSION: Director's Annual Performance Evaluation Process
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., July 14, 2021