



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

Join Zoom Meeting

<https://zoom.us/j/98678852715?pwd=RDRGN25IZk9RSSStEbWY2Z1VjWWZFdz09>

Meeting ID: 98678852715

Passcode: 246001

One tap mobile: +12532158782,,98678852715#,,,,*246001#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of February 10, 2021
4. Manager Update: Daniel Heaton, Systems & Tech Services Manager
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. ACTION: Resolution 21-03, Transfer Funds
11. New Business
 - a. DISCUSSION/ACTION: Trustee(s) Emeritus
 - b. INFORMATION: #LibraryGivingDay
 - c. DISCUSSION/ACTION: Solar Grant Opportunity
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., Apr. 14, 2021 at Main Library