



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES  
MEETING – 10:00 A.M., WEDNESDAY, JULY 13, 2022 – Hybrid  
(At the Main Library and via Zoom)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81085157615?pwd=TjZRTk5Pdm5MV2xRTjJBMGdyR0xzQT09>

**Passcode: 256987**

**One tap mobile: +12532158782,,81085157615#,,,,\*256987#**

**AGENDA**

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Approve/Amend Minutes of June 15<sup>th</sup> regular meeting and June 28<sup>th</sup> special meeting
- 4) Board Education/Manager Update: Jamie Pena, Digital Equity Navigator
- 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. DISCUSSION: Board Retreat – Finalize Agenda and Food
  - b. DISCUSSION: Investments Update
  - c. DISCUSSION: Director Evaluation
  - d.
- 11) New Business
  - a. DISCUSSION: Budget Planning Meetings
  - b.
- 12) Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., August 10, 2022