



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES  
MEETING – 10:00 A.M., WEDNESDAY, FEBRUARY 9, 2022 via Zoom**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85477543981?pwd=SStjNlFkTzJVd1g3RmtqUjA4ZXZxUT09>

**Passcode: 931788**

**One tap mobile: +12532158782,,85477543981#,,,,\*931788#**

**AGENDA**

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Approve/Amend Minutes of January 12<sup>th</sup> meeting
- 4) Board Education/Staff Update: Mark Paxton, Director of Development
- 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: 2022 Board Calendar – Topics
  - b. DISCUSSION: Trustee Recruitment
- 11) New Business
  - a. DISCUSSION: Financial Review
    - i. Board Designated Unrestricted Fund
    - ii. Unemployment Account
    - iii. Payroll Account
    - iv. General Fund
  - b. DISCUSSION: Dates for Commissioners Breakfast
  - c. ACTION: Electric Vehicle Consultant
- 12) Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., March 9, 2022