



**JEFFERSON COUNTY LIBRARY BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, JANUARY 12, 2022 via Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/89965147320?pwd=ZzhIVFo5S2FvV1BRZ0Q2MUIvaHFPUT09>

Passcode: 519534

One tap mobile: +12532158782,,89965147320#,,,,*519534#

AGENDA

Call to Order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of December 15th meeting
4. Board Education/Staff Update: New E-Resources in 2022
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: Capital Projects updates
 - b. DISCUSSION: Board Support in Director's Workplan
11. New Business
 - a. INFORMATION: Winter Giving and Recent Donations
 - b. DISCUSSION: 2022 Board Calendar
 - c. DISCUSSION: Trustee Transition/Rotation
12. Communications

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