



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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81171849308?pwd=ZUVuNG5nTi9RaWYvL05uNjRlZXduQT09>

**Passcode:** 597195

**One tap mobile:** +12532158782,,81171849308#,,,,\*597195#

**AGENDA**

Call to Order

- 1) Citizen Questions and/or Comments
- 2) Approve/Amend Agenda
- 3) Approve/Amend Minutes of February 9<sup>th</sup> meeting
- 4) Board Education: Dr. Scott Mauk, Chimacum School District Superintendent
- 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. ACTION: Resolution 22-01 – Transfer Funds
  - b. INFORMATION: Trustee Recruitment Schedule
- 11) New Business
  - a. DISCUSSION/ACTION: Resolution 22-02 – Authorize Director to Contract for Community Needs Assessment
  - b. DISCUSSION: Art Policy
  - c. DISCUSSION: Evaluation of Library Director Policy - update
  - d. ACTION: Rescind "Library Director Evaluation Policy" (7-10, 7-13; adopted by consensus May 13, 2009)
  - e. ACTION: Adopt "Evaluation of Library Director Policy"
  - f. DISCUSSION: Open Public Meetings Act and future Board Meetings
- 12) Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., April 13, 2022