



## JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### HYBRID MEETING

10:00 A.M., WEDNESDAY, FEBRUARY 14, 2024

at the Library and via Zoom

### Join Zoom Meeting:

[https://us06web.zoom.us/j/84682763480?pwd=9xINMD4LXrxhKPxhNOxBMSV-Ctv9QJGjkeRB\\_D3kRkR-q](https://us06web.zoom.us/j/84682763480?pwd=9xINMD4LXrxhKPxhNOxBMSV-Ctv9QJGjkeRB_D3kRkR-q)

**Passcode:** 588507    **One tap mobile:** +12532050468,,84682763480#,,,,\*588507# US

## AGENDA

Call to Order

Land Acknowledgement

*We acknowledge our presence on the traditional and contemporary homelands of the Chemakum, S'Klallam, Skokomish, and Snohomish peoples. We will work with all local tribes to preserve and restore historical truths and ancestral wisdom for future generations. May we learn from one another's stories and foster strong relationships with all who share this land.*

1. Citizen Questions and/or Comments
2. ACTION: Approve/Amend Agenda
3. ACTION: Approve/Amend Minutes of January 10<sup>th</sup> Regular Meeting
4. Board Education: Jefferson County Commissioner Heidi Eisenhour and Jefferson County Treasurer Stacie Prada
5. Director's Report
6. Financial Report
7. ACTION: Approval of Vouchers
8. Chair's Report
9. Friends of the Library News
10. Unfinished Business
  - a. DISCUSSION/ACTION: Resolution 24-03 – Authorizing the Library Director to Sign an Interagency Agreement with Department of Enterprise Services - Energy Program
  - b. DISCUSSION/ACTION: 2024 Board Meeting Dates (review/amend if necessary)
11. New Business
  - a. DISCUSSION: 2024 Financial Review
  - b. DISCUSSION/ACTION: Electronic Funds Transfer Policy

- c. DISCUSSION/ACTION: Update Board of Trustees Bylaws, Section 8.04
- d. DISCUSSION/ACTION: RFP for Architectural Services – review/award contract
- e. DISCUSSION: Trustee Term ending April 2024
- f. DISCUSSION/ACTION: New position description – Marketing and Communications Coordinator (LA – III)

## 12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., March 13, 2024, at the Library