



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
REGULAR MEETING – 10:00 A.M., WEDNESDAY, SEPTEMBER 12, 2018**

AGENDA

Call to order

1. Citizen's Questions and/or Comment
2. Approve/Amend Agenda
3. Trustee Education: Jefferson County PUD – Larry Dunbar
4. Approve/Amend Minutes of August 8th, 2018 Board Meeting
5. Financial Report
6. Approval of Vouchers
7. Friends of the Library News
8. Chair's Report
9. Director's Report
10. Unfinished Business
 - a. ACTION: Child Safety Policy (reviewed by attorney)
 - b. ACTION: 3D Printing Policy (reviewed by attorney)
 - c. ACTION: Signatory Authority Policy (reviewed by attorney)
 - d. DISCUSSION: Investment of Library Funds
 - e.
11. New Business
 - a. INFORMATION: PLA – Project Outcome
 - b. EXECUTIVE SESSION: Director's 10-month Review
 - c.
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., October 10, 2018 at Main Library