



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
REGULAR MEETING – 10:00 A.M., WEDNESDAY, JULY 11, 2018**

AGENDA

Call to order

1. Citizen's Questions and/or Comment
2. Approve/Amend Agenda
3. Trustee Education: NONE
4. Approve/Amend Minutes of June 13th, 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. DISCUSSION: Signatory Authority Policy
 - b. INFORMATION: Process for Director's 10-month Review
 - c. ACTION: Trustee Vacancy
 - d. INFORMATION: Updated Work Plan
11. New Business
 - a. DISCUSSION: Investment Opportunities for Library Funds
 - b. INFORMATION: Kitsap Bank Account
 - c. INFORMATION: Youth Safety Policy – 1st Reading
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., August 8, 2018 at Main Library