

AGENDA



Jefferson County Library District Board Meeting
November 23, 2021 – Tuesday
Meeting Called by Chairperson Karen Esvelt

Please Read: OCF Capital Projects document
Please Bring: Chromebooks

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| I. | Call to Order | 01 min |
| II. | Acceptance of Agenda and Establishment of a quorum | 01 min |
| III. | Public Comment | 03 min |
| IV. | Review of Governance Workshop | |
| IV. | New Business | 60 min |
| | A. Penny Hubble Conference Call | |
| | B. Capital Improvement | |
| | C. Director Evaluation Committee | |
| | D. Confirm Board meetings day/time for 2022 | |
| V. | Other Business | 50 min |
| VI. | Adjournment | 01 min |