

# AGENDA

Jefferson County Library District Board Meeting  
December 14, 2021 – Tuesday at 1:00 pm  
Meeting Called by Chairperson Karen Esvelt

Please Read: Board Packet

Please Bring: Chromebooks



<b>I. Call to Order</b>	01 min
<b>II. Acceptance of Agenda and Establishment of a quorum</b>	01 min
<b>III. Public Comment</b>	03 min
<b>IV. Review/Approval of Minutes</b>	
- November Board Meeting	
- November Work Session	
<b>V. Financial Report</b> for the period ending November 30, 2021	
- Add Laura Jones authorization for Materials invoices.	
<b>VI. Old Business</b>	15 min
A. Penny Hummel – Strategic Planning	
B. Director evaluation in January	
<b>VII. New Business</b>	45 min
A. Review of Governance Workshop	
▪ Revised Results Policy	
▪ Monitoring Executive Director Performance	
B. Policy Review	
▪ Governance   Board Committee Principles	
▪ Executive Limitations   Communication and Support to the Board	
▪ Board policies versus Administrative Rules	
C. SDAO Annual Meeting	
D. Board meeting on 12/28/21	
<b>VIII. Reports</b>	15 min
1. Teams	
2. Facilities – Landscaping	
3. Properties	
4. Grants	
<b>IX. Other Business</b>	05 min
<b>X. Adjournment</b>	01 min

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Mission: To strengthen our community through opportunities to educate, engage, and explore.

Vision: The Library is a trusted community resource and an essential platform for learning, creativity, and innovation by providing a conduit between information and knowledge.

Meeting location is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Library Director at (541) 475-3351.