

AGENDA



Jefferson County Library District Board Meeting
Harriman Building – 212 SW 4th 97741
June 14, 2022 – Tuesday at 3:00 pm
Meeting Called by Chairperson Karen Esvelt

- I. Call to Order**
- II. Acceptance of Agenda and Establishment of a quorum**
- III. Public Comment**
- IV. Review/Approval of Minutes**
 - May 10 Board of Directors
 - May 24 Board of Directors
- V. Financial Report** for the period ending May 31, 2022
- VI. Unfinished Business – Strategic Planning Report**
- VII. New Business**
 - A. Election of Officers for 2022-23
 - B. Governance Policy Review
 - 1. Governance – Global Governance Commitment
 - 2. Executive Limitations – Collection Development
- VIII. Reports**
 - A. Teams
 - B. Grants
 - C. Property
 - 1. Heritage Center Update
 - 2. Duplex Update
 - 3. Other
- IX. Adjourn**

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.

Zoom Information for virtual participant

<https://us02web.zoom.us/j/83174200916>

Meeting ID: 831 7420 0916

Call in: 1(669)900-6833, Meeting ID 831 7420 0916 #

1(253)215-8782, Meeting ID 831 7420 0916 #