



District Board Meeting
Tuesday October 13, 2020 @ 2 pm
Genealogy Center | 21 SE "D" Street

Agenda

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|-------|--|----------------|
| I. | Call to Order | Esvelt |
| II. | Acceptance of Agenda and Establishment of a quorum | All |
| III. | Public Comment | |
| IV. | Review and Approval of September Minutes | All |
| V. | Willow Canyon Property Management: Monthly Statement Overview | Julie Shephard |
| VI. | September Financial Reports | All |
| VII. | Identify JCLD Contractors | |
| | 1. Attorney | |
| | 2. Accountant | |
| | 3. Auditor | |
| | 4. Financial Institution | |
| VIII. | Old Business | |
| | 1. Bequests Update | |
| | 2. Cares 2 Grant | Jones |
| | 3. COVID Relief Fund Grant | Innes |
| IX. | New Business | |
| | 1. Facilities | Esvelt |
| | 2. Grant: Libraries Transforming Communities: Focus on Small and Rural | Jones |
| | 3. Property Status and Update | Innes |
| | 4. Jefferson County Library Foundation | |
| X. | Policy Review | All |
| | 1. Governance Chair/Vice-Chair Roles | |
| | 2. Ex Limitations Financial Condition and Activities | |
| | 3. Ex Limitations Financial Planning and Budgeting | |
| | 4. Linkage Monitoring Library Director Performance | |
| | 5. Board Evaluation process begins | |
| XI. | Reports | |
| | 1. Director Report | Innes |
| | 2. Department Reports | Jones |
| | 3. Facility Report | Informational |
| | 4. Property Summary | Informational |
| XII. | Adjournment | Esvelt |

* Library closed to the public on Monday, 10/12. Staff training and work day.

Mission Statement: The Jefferson County Library District exists for the use, education, and enjoyment of all citizens and visitors of the Library District. The Library provides access to diverse theories, ideas, and opinions in a variety of formats, supports developing readers and lifelong learners, and offers information, courteous services, and quality programs in a safe and welcoming environment. 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.