

AGENDA

Jefferson County Library District Board Meeting
Harriman Building – 212 SW 4th 97741
April 12, 2022 – Tuesday at 3:00 pm
Meeting Called by Chairperson Karen Esvelt



Please Read: Board Packet

Please Bring: Chromebooks, Strategic Planning timeline

I. Call to Order

II. Acceptance of Agenda and Establishment of a quorum

III. Public Comment

IV. Review/Approval of Minutes

- March 8 Board Meeting

- March 29 Board Work Session

V. Financial Report for the period ending March 31, 2022

VI. Unfinished Business

A. Strategic Planning

B.

VII. New Business

A. Facilities

1. Landscaping (Main, 227/9, 234)

2. 241 Roof

B. Budget Assumptions

C. Policy Review

VIII. Reports

1. Teams

2. Grants

3. Property

VIII. Adjournment

JCLD Mission/Vision

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.

Zoom link: <https://us02web.zoom.us/j/82864317892>