**District Board Meeting**

**Tuesday July 14, 2020@ 2 pm**

**Agenda**



I. Call to Order Esvelt

II. Acceptance of Agenda and Establishment of a quorum All

III. Public Comment

IV. Accept Minutes All

– Budget Hearing – June 23, 2020

– Special Meeting – June 23, 2020

V. Monthly Financial Reports All

VII. Old Business

1. Bequests Update

VIII. New Business

1. 2020-2021 Calendar of Events

2. End of Year Financial Review

3. Policy Review

A. Governance | Global Governance Commitment (p. 9)

B. Governance | Governing Style (p. 11)

C. Executive Limitations | Collection Development (pp. 13-14)

D. Executive Limitations | Financial Conditions and Activities

IX. Reports

1. Director Report Informational

2. Department Report Informational

3. Property Summary Informational

4. Position Descriptions and Coaching Forms Informational

X. Other Business All

XI. Adjournment Esvelt

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.