**District Board Meeting**

**Tuesday February 11, 2020 @ 2 pm**

**Rodriguez Annex**

**Agenda**



 I. Call to Order Hillis

 II. Acceptance of Agenda and Establishment of a quorum All

 III. Public Comment

 IV. Accept Minutes All

 – Regular Meeting – January 14, 2020

 V. Library Spotlight TBD

 VI. Financial Review

 VII. Old Business

 1. RFID Update Innes

 2. Board Governance Refresher

 3. Grant Updates – Cherry Tree Innes

 4. Non-Description and Harassment Policy Proposed Revisions

 IX. New Business

 1. Budget Officers and Committee

 2. Policy Review All

A. Monitor: BoardGovernance: Board Operations (p.5-7)

B. Monitor: Ex Limitations Policy: Compensation and Benefits (p.16)

C. Monitor Linkage Policy: Delegation to the Library Director (p.24

D. Monitor Results Policies: 2nd review of all (p.28)

 3. Bequests

 A. Progress Report

 B. Corporate Resolution for Signing Authority (action) Hillis

 X. Reports

 1. Director Report Innes

 A. Grant Updates

 B. Genealogy Annex

 2. Department Reports Informational

 3. Property Summary Informational

 4. Film Committee Hillis

 XI. Other Business All

 XIII. Adjournment Hillis

 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.