**District Board Meeting**

**Tuesday January 14, 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 – December 10, 2019

 V. Library Department Spotlight – Adult and Community Services Bebee/Schlie

 VI. Financial Review

 VII. Old Business

 1. RFID Update Innes

 2. Board Governance Refresher – Survey Monkey

 3. Grant Updates Innes

 A. Safety and Security Grant

 B. Rotary Cherry Tree

 4. Family Finders Transfer

 IX. New Business

 1. Policy Review All

A. Monitor: BoardGovernance: Governance Quality and Costs (board prepares)

B. Monitor: Ex Limitations Policy: Asset Protection/Financial Condition and Activities
/Financial Planning and Budgeting

C. Monitor Results Policy #1: Residents of all ages have the opportunity
to enhance and enrich their lives through literary and cultural programs and resources.

E. Monitor Results Policy #3: Residents have access to safe and welcoming facilities.

 F. Policy Overview – Board Bylaws/Operations/Personnel/or Purchasing

 (I’d like to hold on Personnel and Purchasing until staff can review/update).

 G. Harassment Policy (new)

 2. Architect Update Stovall/Esvelt/Innes

 X. Reports

 1. Director Report Innes

 2. Department Reports All

 3. Property Summary Informational

 4. Film Committee Hillis

 XI. 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.