



**District Board Meeting
 Tuesday September 8, 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 August Minutes | All |
| V. | Update signers for JCLD Columbia State Bank Accounts | |
| VI. | August Financial Reports | All |
| VII. | Old Business | |
| | 1. Bequests Update | |
| | 2. End of Year Financial Review | |
| VIII. | New Business | |
| | 1. Review Signature Accounts | Innes |
| | 2. Grants | |
| | A. IMLS – The State Library of Oregon has received \$381,108 in CARES Act funding from the Institute of Museum and Library Services. With approval from our State Library Board, the State Library of Oregon is distributing those funds through a sub-grant program to eligible public libraries, community college libraries, and federally recognized tribes. | Jones |
| | B. COVID Relief Fund funds for Special Districts | Innes |
| | 3. Staffing Update | Innes |
| | 4. Security Considerations | Innes |
| | 5. Library/School Collaboration | Jones |
| | 6. Library Expansion Alternatives | Innes |
| IX. | Policy Review | All |
| | 1. Linkage Accountability of Library Director | |
| | 2. Linkage Global Board-Library Director Linkage | |
| | 3. Policy Overview Rotation Operating | |
| X. | Reports | |
| | 1. Director Report | Innes |
| | 2. Department Reports | Jones |
| | 3. Facility Report | Informational |
| | 4. Property Summary | Informational |
| 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.