**Board of Directors**

**Minutes of Meeting – October 07, 2019**

**4 pm – Rodriguez Annex**



**AGENDA**

1. Call to Order

II. Acceptance of Agenda and Establishment of a quorum All

III. Public Comment

IV. Accept Minutes Summary (Action Required) All

V. Library Department Spotlight – Youth Services Laura Jones

VI. Financial Review All

1. Summary of Property Activity – September 2019

VII. Old Business

1. Westside Development Project Update Hillis/Stovall

2. Directors Farewell/Welcome Party Wrap up Esvelt/Stovall

3. RFID Update Innes

VIII. New Business

1. Policy Review All

A. Monitor – Ex Limitations Policy: Board Governance: Chair /Vice Chair Roles (p. 8)

B. Monitor – Linkage Policy: Monitoring Library Director Performance (p. 22)

C. Board Evaluation/Self Evaluation Form/Board Member Goal Sheet (n.p.)

D. Policy Overview – **Board Bylaws**/Operations/Personnel/or Purchasing –

Bylaws Review (tabled 09/2019; next review is 11/2019)

1. Personnel Policy Considerations – Holidays (Personnel/p. 15)
2. Board Governance Refresher – Determine potential dates

4. Westside Community Campus Update Hillis/Stovall

IX. Reports

1. Director Report Innes

2. Department Statistics All

3. Film Committee

X. Adjournment Hillis

**Important Dates**

October 11 Friday Night film – They Shall Not Grow Old

October 18 Friday Night film – Murder on the Orient Express (1974)

October 30 Community Read Committee (Book Selection)

November 12 Board Meeting

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.