

# AGENDA

Jefferson County Library District Board Meeting  
Harriman Building – 212 SW 4<sup>th</sup> 97741  
May 10, 2022 – Tuesday at 3:00 pm  
Meeting Called by Chairperson Karen Esvelt



- I. Call to Order**
- II. Acceptance of Agenda and Establishment of a quorum**
- III. Public Comment**
- IV. Review/Approval of Minutes**
  - April 12 Board Meeting
- V. Financial Report** for the period ending April 30, 2022
- VI. Unfinished Business**
  - A. Strategic Planning Update
  - B. Personnel Policies
- VII. New Business**
  - A. OBOB Report – Ryan Dempsey
  - B. Whisper Room Policy
  - C. Bookmobile Policy – Table
  - D. Governance Policy Review
    - 1. Governance – Executive Limitations: Treatment of Staff
    - 2. Executive Limitations – Asset Protection
  - E. Board Absenteeism
- VIII. Reports**
  - A. Teams
  - B. Grants
  - C. Property
    - 1. Heritage Center Update
    - 2. Duplex Update
    - 3. Other
- IX. Director contract negotiation/compensation**
- X. Adjournment**

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.

Zoom link: <https://us02web.zoom.us/j/82864317892>