**District Board Meeting**

**Tuesday May 12, 2020 @ 2:00 pm**

**Zoom Meeting**

**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 – April 13, 2020

 V. Library Spotlight Postponed

 VI. Financial Review All

 A. Budget item corrections Innes

 VII. Old Business

 1. Genealogy Center Status Report

 2. Board Governance Refresher Update

 3. Legacies and Bequests

VIII. New Business

1. Library Director Contract Review/Renewal/Negotiation Tabled

2. Policies

 A. Monitor: Ex Limitations Policy: Treatment of Staff

3. COVID-19 Update Jones

 X. Reports

 1. Director Report Innes

 2. Department Reports Informational

 3. Property Summary Pending

 4. Film Committee Tabled

 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.