

**District Board Meeting**

**Tuesday September 10, 2019 @ 4 pm**

**Rodriguez Annex**

**AGENDA**

 I. Call to Order Stovall

 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, Children & Traveling Storyteller Star Todd

 VI. Financial Review All

 VII. Old Business

 1. Westside Development Project Update Stovall

 2. Directors Farewell/Welcome Party Esvelt

 3. RFID Update Innes

 4. Computer Replacement Update Innes

 VIII. New Business

 1. Policy Review All

 A. Monitor – Linkage Policy: Governance: Accountability of Library Director (p. 23)

 B. Monitor – Linkage Policy: Global Board-Library Director Linkage (p. 25)

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

 2. PERS EIF Buy Down (Action Required)

 IX. Reports

 1. Director Report Innes

 A. Grant Opportunities

 a. SDIS Safety and Security Grant (due 11/13)

 b. Accelerating Promising Practices for Small Libraries (due 12/3)

 c. IMLS Laura Bush 21st Century Librarian Programs (9/27)

 2. Department Reports All

 3. Film Committee Innes

X. Adjournment Stovall

**Important Dates**

September 11 Community Specialist Interviews

September 13 Friday Night film – The Wife

September 18 Outgoing/Incoming Director Farewell and Hello

September 20 Friday Night film – If Beale Street Could Talk

September 27 Friday Night film – TBA

October 8 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.