

**District Board Meeting**

**Tuesday August 13, 2019 @ 4 pm**

**Rodriguez Annex**

**AGENDA**

I. Call to Order Hillis

II. Acceptance of Agenda and Establishment of a quorum All

III. Public Comment

IV. Accept Minutes Summary All

V. Library Department Spotlight (Starting next month)

VI. Financial Review All

VII. Old Business

1. Westside Development Project Update Hillis

2. Directors Farewell/Welcome Party Esvelt

3. RFID Update Innes

4. Rental Update / 234 7th Street Innes

VIII. New Business

1. Director Moving Expense Reimbursement Innes

2. Computer Replacement Strategy Recommendation Innes

3. Policy Review

A. Governance: Board Job Description (p.3)

B. Executive Limitations: Global Executive Constraint (p. 20)

IX. Reports

1. Director Report Innes

2. Services Narrative and Statistics All

3. Film Committee Hillis

**Important Dates**

August 20 Library Presentation @ noon Rotary Innes & Volunteer

August 21 RFID Project Begins

August 27 Summer Reading Program Ends

September 2 Labor Day

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.