**District Board Meeting**

**Tuesday March 10, 2020 @ 3:30 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 All

 – Regular Meeting – February 11, 2020

 V. Library Spotlight Library Foundation

 VI. Financial Review All

 VII. Old Business

 1. RFID Update Innes

 2. Board Governance Refresher Update

 3. Bequest Update

 IX. New Business

 1. Board Priorities 2020-21, Vision/Annual Vision Review Stovall

 2. Policies Innes

A. Update/Action Plan

B. Results monitoring wrap-up/budget suggestions

3. Director’s evaluation packet to be distributed to Board Stovall

 4. Budget Calendar All

 5. Accept SDAO Safety and Security Grant

 6. Coronavirus Considerations All

 X. Reports

 1. Director Report Innes

 A. Conference Updates

 B. Genealogy Center Update

 C. Computer Replacement update and interim plan

 D. State of the Library Report Timeline

 2. Department Reports Informational

 3. Property Summary Informational

 4. Film Committee Hillis

 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.