

## JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### SPECIAL MEETING

10:00 A.M., TUESDAY, MAY 13, 2025  
at the Library (Shold Room)



### AGENDA

Call to Order

Land Acknowledgement

*We acknowledge our presence on the traditional and contemporary homelands of the Chemakum, S'Klallam, Skokomish, and Snohomish peoples. We will work with all local tribes to preserve and restore historical truths and ancestral wisdom for future generations. May we learn from one another's stories and foster strong relationships with all who share this land.*

1. Citizen Questions and/or Comments
2. ACTION: Approve/Amend Agenda
3. New Business
  - a. Discussion - Board of Trustees Vacancy Interview Process
4. Interviews
  - a. 10:15 David
  - b. 11:15 Susan
  - c. 12:15 Lisa
5. Discussion of interviews

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., May 14, 2025, at the Library