



## JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### HYBRID MEETING

**10:00 A.M., WEDNESDAY, September 10, 2025**  
**at the Library and via Zoom**

### Join Zoom Meeting:

<https://us06web.zoom.us/j/88461360461?pwd=Sl2afXaRGWPFzAgojltK3Nw4lzlH.1>

**Passcode:** 616692

**One tap mobile:** +12532050468,,88461360461#,,,616692# US

## 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. ACTION: Approve/Amend Minutes of August 13<sup>th</sup> Regular Meeting
4. Board Education: Jakob Chapman/Public Services Scheduler
5. Director's Report
6. Financial Report
  - ACTION: Approval of Vouchers
7. Chair's Report
8. Friends of the Library News
9. Unfinished Business
  - INFORMATION: Bookmobile accident
  - INFORMATION: Solar/LED Update
  - INFORMATION: Levy/Lid Lift Update
10. New Business
  - INFORMATION: Development/Donor Cultivation
  - DISCUSSION/ACTION: Executive Director Six-Month Evaluation
11. Communications

Next Meeting: SPECIAL MEETING – 9:00 A.M., Tuesday, September 16, 2025 at JCLD.

REGULAR MEETING – 10:00 A.M., Wednesday, October 8, 2025, at JCLD.