

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=Sl2afXaRGWPFzAgojltK3Nw4IzIH.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 13th Regular Meeting
4. Director's Report
5. Financial Report
 - ACTION: Approval of Vouchers
6. Chair's Report
7. Friends of the Library News
8. Unfinished Business
 - INFORMATION: Bookmobile accident
 - INFORMATION: Solar/LED Update
 - INFORMATION: Levy/Lid Lift Update
9. New Business
 - INFORMATION: Development/Donor Cultivation
 - DISCUSSION/ACTION: Executive Director Six-Month Evaluation
10. Communications
11. Executive Session – Employee Performance

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

REGULAR MEETING – 10:00 A.M., Wednesday, October 15, 2025, at JCLD.