

JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

HYBRID MEETING

10:00 A.M., WEDNESDAY, August 13, 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 July 9th Regular Meeting
4. Board Education: NONE
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: Solar/LED Project
INFORMATION: Library Branding
INFORMATION: Donor Development (Event Planning, Legacy Giving Materials)
10. New Business
DISCUSSION/ACTION: 2nd Reading of Remote Work Policy
DISCUSSION/ACTION: Bookmobile accident
11. Communications
12. Executive Session
DISCUSSION: Public employee performance

Next Meeting: REGULAR MEETING – 10:00 A.M., Wednesday, September 10, 2025, at JCLD.