**District Board Meeting**

**Tuesday August 11, 2020 @ 2 pm**

**Genealogy Center | 21 SE “D” Street**

**Agenda**



 I. Call to Order Esvelt

 II. Acceptance of Agenda and Establishment of a quorum All

 III. Public Comment

 IV. Accept Minutes All

 – Regular Meeting – July 14, 2020

 V. Monthly Financial Reports All

 VII. Old Business

 1. Bequests Update

VIII. New Business

 1. Strategic Planning Preparation – Preliminary Discussion

 2. End of Year Financial Review

 2. Policy Review

 A. Governance | Board Job Description

 B. Executive Limitations | Global Executive Constraint

 IX. Reports

 1. Director Report

 2. Department Report

 3. Property Summary

 X. Other Business – Report from Fred Gast All

 XI. Adjournment Esvelt

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.