

**JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES****SPECIAL MEETING**

**9:00 A.M., MONDAY, September 30, 2024**  
**at the Library and via Zoom**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/84223955066?pwd=feJMOMhwwfAnSXnnzaP0o1mDjHacaT.1>

**Passcode:** 862415

**One tap mobile:** +12532050468,,84223955066#,,,,\*862415# 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. Board Education: Sarah Melancon, Jefferson County HR Manager
4. New Business
  - a. DISCUSSION/ACTION: Revision of Employee Manual Conflict of Interest Policy
  - b. DISCUSSION: Feedback from Management Team regarding operational considerations in light of current conflict of interest
  - c. DISCUSSION/ACTION: Temporary supervision and timeline for resolution of current conflict of interest
  - d. EXECUTIVE SESSION: To Review the Performance of the Library Director

Next Meeting: BUDGET WORKSHOP – 9:00 A.M., Wed., October 2, 2024, at the Library (Shold Room)