CALL TO ORDER/ROLL CALL

LAND ACKNOWLEDGEMENT

INTRODUCTIONS / PROCLAMATIONS
National Friends of the Library Week

AGENDA AMENDMENTS AND APPROVAL

CONSENT AGENDA
1. September 18, 2023 JCLD Board Regular Meeting Minutes
2. JCLD Board Committee Charters and Workplans: Policy Committee

ORAL REQUESTS AND COMMUNICATIONS FROM AUDIENCE (Comments will be limited to 3 minutes per individual and shall be limited to comments on non-agenda items or on agenda items that do not otherwise provide for public comment. Please note that the Board will not address or respond to comments during the meeting.)

REPTS (Inform)
3. Library Director Report and Strategic Plan Dashboard – Kari May

UNFINISHED BUSINESS (Inform/Discuss/Action)
none

NEW BUSINESS (Inform/Discuss/Action)
5. Social Services Overview – Kari May, Joan Vigil, & Haylie Courtney
6. Director’s Goals – Kari May
7. Waiving of Fees – Kelda Vath
8. Organizational Item: Regular Board Meetings November – February – Viki Brown

COMMITTEE AND BOARD MEMBER REPORTS (Inform)

ADJOURNMENT

FUTURE MEETINGS/EVENTS/OBSERVANCES:
October 18, 2023 Joint JCLD/JCLF Board Meeting
November 1, 2023 JCLD Board Work Session – SDAO Training