



Jefferson County
PUBLIC LIBRARY

BOARD STUDY SESSION

DATE: February 14, 2019

TIME: 5:30 P.M.

PLACE: Administration Conference Room
10200 W. 20th Avenue
Lakewood, CO 80215

Topics:

- Mandatory Sexual Harassment Training
- Financial Review
- Trustees Review Proposed Policy Governance Monitoring Reports
 - 2.0 General Management Constraints
 - 2.1 Treatment of Patrons
 - 2.2 Treatment of Staff
 - 2.3 Financial Condition and Activities
 - 2.4 Asset Protection
 - 2.7 EXD Succession
- 2018 Strategic Plan Achievements
- Wember Inc. – Edgewater Schedule Extension Costs Information
- Tolin Contract Information

NEXT BOARD STUDY SESSION