



Jefferson County  
**PUBLIC LIBRARY**

## **BOARD STUDY SESSION**

**DATE:** February 13, 2020

**TIME:** 5:30 P.M.

**PLACE:** Administration Conference Room  
10200 W. 20<sup>th</sup> Avenue  
Lakewood, CO 80215

### **TOPICS:**

- Financial Review
  - 2019 Financial Tables
  - Carryforward Information
  - Budget Supplemental Information
- New Open Meeting and Public Comment Information
- 2019 Strategic Plan Achievements
- 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
- Tolin Contract Information

**NEXT BOARD STUDY SESSION**