



Jefferson County  
**PUBLIC LIBRARY**

## **BOARD STUDY SESSION**

**DATE:** January 13, 2022  
**TIME:** 5:30 P.M.  
**PLACE:** Online via WebEx

### **Board Governance - Strategy**

- Board Reviews Global Ends Statements 1.0-1.4
- 2020-2025 Strategic Planning Framework & Process
- 2022 Annual Plan: Strategic Priorities, Initiatives & Projects

### **Board Governance**

- Draft Sunshine Resolution

### **Contracts**

- Axis 360 Contract Renewal Information
- STAT Contract Renewal Information
- RFID Contract Information - Columbine Sorter

### **Business Strategy and Finance**

- Pine Library Contribution

### **Communications and Engagement**

- Naming Agreement – Columbine Library Bench

For instructions on how to access the online WebEx Study Session please go to:

<https://jeffcolibrary.org/board-of-trustees/2022-study-sessions/>

**NEXT BOARD STUDY SESSION**