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/