

BOARD STUDY SESSION

DATE: April 14, 2022

TIME: 5:30 P.M.

PLACE: Online via ZOOM

Board - Strategy

• Updated Facility Master Plan (FMP) – Review

Business Strategy and Finance

• Financial Review (February 2022)

Contracts & Agreements

- Kleen-Tech Carpet and Upholstery Cleaning Contract Information
- EBSCO Periodicals Subscription Services Contract Information
- Bibliocommons Contract Amendment Information
- Public Service Company of Colorado Easement Evergreen Highway 73

For instructions on how to access the online ZOOM Study Session please go to: https://jeffcolibrary.org/board-of-trustees/2022-study-sessions/

NEXT BOARD STUDY SESSION