



Jefferson County  
**PUBLIC LIBRARY**

## **BOARD STUDY SESSION**

**DATE:** January 12, 2023

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

**PLACE:** Hybrid Public Meeting

- Online via ZOOM
- In-Person at Lakewood Library meeting room, 10200 W. 20<sup>th</sup> Avenue, Lakewood 80215

### **Board Governance - Strategy**

- Board Reviews Global Ends Statements 1.0-1.4
- Strategic Planning Framework & Process
- 2023 Annual Plan: Strategic Priorities, Initiatives & Projects

### **Board Governance**

- Board Reviews Draft Sunshine Resolution LB-01-19-23

### **Public Services**

- Annual Pine Library Contribution

### **Contracts & Agreements**

- Midwest Tape Hoopla Subscription Agreement Information
- HVAC Contract Renewal Information
- Evergreen Land Transfer Proposal

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

<https://jeffcolibrary.org/board-of-trustees/2023-study-sessions/>

**NEXT BOARD STUDY SESSION**