



Jefferson County  
**PUBLIC LIBRARY**

## **BOARD STUDY SESSION**

**DATE:** January 11, 2024

**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

### Public Services

- Express Library Evaluation Results

### Board Governance - Strategy

- Board Reviews Global Ends Statements 1.0-1.4
- Strategic Planning Framework & Process
- 2024 Annual Plan: Strategic Priorities, Initiatives, Programs & Projects

### Board Governance

- Board Reviews Draft Sunshine Resolution LB-01-18-24

### Public Services

- Annual Pine Library Contribution

### Contracts & Agreements

- Baker & Taylor Boundless Contract Renewal

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

<https://jeffcolibrary.org/board-of-trustees/2024-study-sessions/>

**NEXT BOARD STUDY SESSION**