



Jefferson County

PUBLIC LIBRARY

BOARD STUDY SESSION

DATE: January 9, 2025

TIME: 5:30 P.M.

PLACE: Hybrid Public Meeting

- **Online via ZOOM**
- **In-Person at Lakewood Library meeting room, 10200 W. 20th Avenue, Lakewood 80215**

Board Governance - Strategy

- Board Reviews Global Ends Statements 1.0-1.4
- Strategic Planning Framework & Process
- 2025 Annual Plan: Strategic Priorities, Initiatives, Programs & Projects
- 2026+ Strategic Planning

Board Governance

- Board Reviews Draft Sunshine Resolution LB-01-16-25

Contracts & Agreements

- Baker & Taylor Boundless Contract Renewal
- Midwest Tape Hoopla Amendment to Extend and Renew Contract
- 2025 Operating Agreement for Digital Literacy Training Partner Site, Jefferson County Public School

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

<https://jeffcolibrary.org/board-of-trustees/2025-study-sessions/>

NEXT BOARD STUDY SESSION