

DATE: February 13, 2025

TIME: 5:30 P.M.

PLACE: <u>Hybrid Public Meeting</u>

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

Board Governance - Strategy

• 2026+ Strategic Planning

Guest: Greg Bellomo, Government Performance Solutions, Inc

Board Governance- Policies

• JCPL Operational Practices for Collection Development and Reconsideration of Materials Policies Update

Guest: Kurt Behn, County Attorney's Office

Strategy & Operations

- Contingency request Budget Transfer
- LED lighting updates

Contracts & Agreements

• Standley Lake Library Audiovisuals Contract- Xcite Audiovisuals, LLC

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