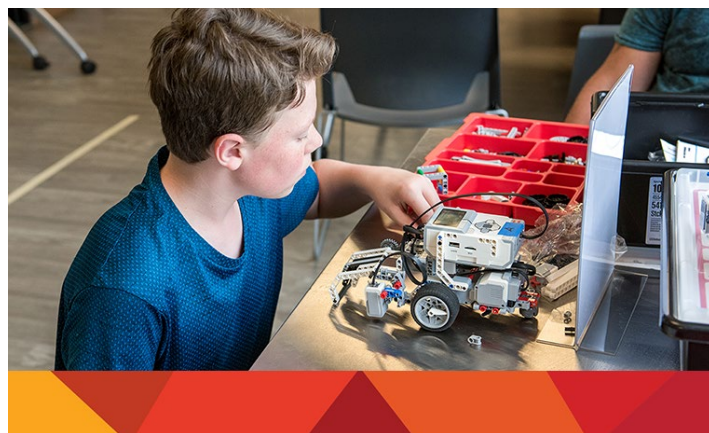


SPECIAL BOARD MEETING
JEFFERSON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
October 9, 2025



Spice of the Month



Makerspace Open Lab



Call In: Mid-Morning Meditation



Halloween Parade



Jefferson County
PUBLIC LIBRARY

APPROVAL OF AGENDA

SPECIAL BOARD MEETING AGENDA

Jefferson County Public Library Board of Trustees

ITEM# / ACTION	Thursday, October 9, 2025 – 5:30 pm – HYBRID MEETING <ul style="list-style-type: none"> <u>ONLINE MEETING VIA ZOOM</u> <u>IN-PERSON MEETING AT LAKEWOOD LIBRARY MEETING ROOM</u> <u>EXECUTIVE SESSION WILL BE HELD IN THE PAM NISSLER MEETING ROOM AT LIBRARY ADMINISTRATION</u>
1.	Call to order & attendance (4.5.8) <ul style="list-style-type: none"> Welcome and introductions new Trustee Nikki Jain-Brown Attendance A. Verbal roll call – Each Trustee announces their presence by stating their name.
2.	Pledge of Allegiance
3. Agenda Action	Approve Agenda Chair: Call for motion and second
4. EXECUTIVE SESSION	EXECUTIVE SESSION: (1) Guest: Steven Spirn, Consultant Call for Motion and Second to adjourn the special meeting of the Library Board of Trustees and reconvene in executive session <u>AND</u> adjourn the Special Board meeting at the conclusion of the Executive Session. <u>Collective Bargaining</u> . Statutory citations authorizing an executive session for this topic: <ul style="list-style-type: none"> Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators.
5. Next Meetings	BOARD SCHEDULE – NEXT MEETINGS Location of meetings of the Library Board of Trustees are being determined in cooperation with guidelines from Jefferson County. Information on meeting location will be posted at least one week prior to the scheduled meeting date. <u>2025 Board Meeting Schedule</u> <ul style="list-style-type: none"> October 16, 2025 – Board Meeting – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room November 13, 2025 – Study Session Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room November 20, 2025 – Board Meeting – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room December 11, 2025 – Board Meeting – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room