

SPECIAL BOARD MEETING

JEFFERSON COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

March 12, 2026



Steps to Financial Freedom Workshop



Make Something: Mandala Stone



Magic Rob



Prom Swap Festival



Jefferson County
PUBLIC LIBRARY

APPROVAL OF AGENDA

SPECIAL BOARD MEETING AGENDA

Jefferson County Public Library Board of Trustees

ITEM# / ACTION	<p>Thursday, March 12, 2026 – 5:30 pm – HYBRID MEETING</p> <ul style="list-style-type: none"> • <u>ONLINE MEETING VIA ZOOM</u> • <u>IN-PERSON MEETING AT LAKEWOOD LIBRARY MEETING ROOM</u>
1.	<p>Call to order & attendance (4.5.8)</p> <p>A. Verbal roll call – Each Trustee announces their presence by stating their name.</p>
2.	<p>Pledge of Allegiance</p>
3. Agenda Action	<p>Approve Agenda</p> <p>Chair: Call for motion and second</p>
4. EXECUTIVE SESSION	<p>EXECUTIVE SESSION:</p> <p>Guest Kurt Behn, County Attorney’s Office</p> <p>Call for Motion and Second to recess the special meeting of the Library Board of Trustees and reconvene in executive session.</p> <p>Topic: Executive Director Position. Statutory citations authorizing an executive session are:</p> <ul style="list-style-type: none"> • Pursuant to 24-6-402(4)(f) Personnel Matters. • Pursuant to 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.
5.Reconvene Special Meeting Action as Needed	<p>Executive Session Summary</p>
6. Emerging Issues Action as Needed	
7. Suggest Agenda Items Action as Needed	<p>BOARD SCHEDULE – NEXT MEETINGS –</p> <p>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.</p> <p>2026 Board Meeting Schedule</p> <ul style="list-style-type: none"> • March 19, 2026 – Board Meeting – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room • April 9, 2026 – Study Session – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room • April 16, 2026 – Board Meeting – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room
8. ADJOURNMENT	<p>Adjournment</p>