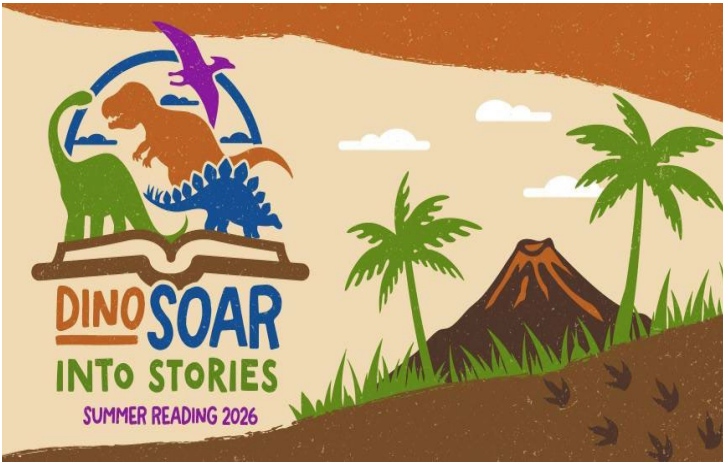


SPECIAL BOARD MEETING

JEFFERSON COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

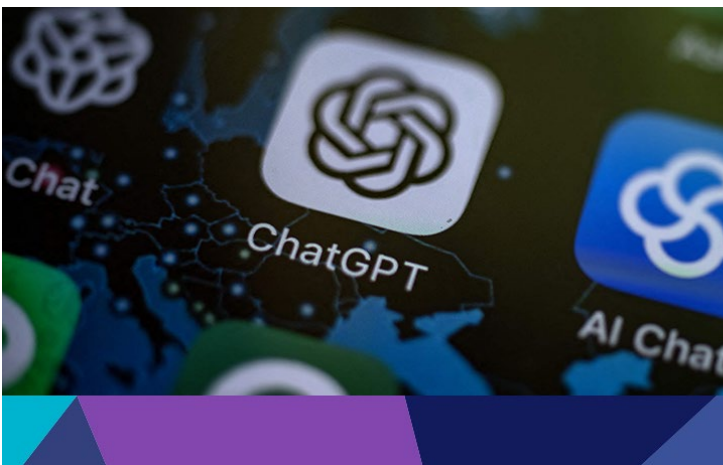
May 14, 2026



Summer Reading 2026: DinoSOAR Into Stories



Create Space Lab: Mystery Maker



Everyday Artificial Intelligence



Kids Club: Sink or Float Activities



Jefferson County
PUBLIC LIBRARY

SPECIAL BOARD MEETING AGENDA

Jefferson County Public Library Board of Trustees

ITEM# / ACTION	<p>Thursday, May 14, 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. OPERATIONAL UPDATES	<p>People & Culture</p> <p>Guest: Karen Miller, Bradbury Miller Associates</p> <p>A. Executive Director Recruitment Hiring Plan</p>
5. EXECUTIVE SESSION	<p>EXECUTIVE SESSION:</p> <p>Guests Kurt Behn, Eric Butler, 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>Topics: (1) Executive Director Recruitment. (2) AmeriForce v. TCC Corporation.</p> <p>Statutory citations authorizing an executive session are:</p> <ul style="list-style-type: none"> • Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators. • 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.
6. Reconvene Special Meeting	<p>Executive Session Summary</p>
7. Emerging Issues Action as Needed	
8. Board Governance Action as Needed	
9. 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><u>2026 Board Meeting Schedule</u></p> <ul style="list-style-type: none"> • May 21, 2026 – Board Meeting – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room • June 11, 2026 – Board Meeting – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room • June 18, 2026 – Study Session – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room • July 9, 2026 – Board Meeting – 5:30 pm Hybrid: Virtual via ZOOM. In-Person

SPECIAL BOARD MEETING AGENDA

Jefferson County Public Library Board of Trustees

	<p>Location: Lakewood Library Meeting Room</p> <ul style="list-style-type: none">• July 16, 2026 – Study Session – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room
10. ADJOURNMENT	Adjournment