



Jefferson County
PUBLIC LIBRARY

BOARD OF TRUSTEES EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING

DATE: September 8, 2026
TIME: 11:45 am – 5:00 pm
PLACE: Online via ZOOM

For instructions on how to access the **online ZOOM Search Committee Meeting** please go to:
[2026 Board Meetings | Jefferson County Public Library](#)

EXECUTIVE SESSION:

Topic: Executive Director Recruitment. Statutory citations authorizing an executive session are:

- Pursuant to 24-6-402(4)(c) for purposes of discussing matters required to be kept confidential under state law C.R.S., 24-72-204(3)(a)(XI).
- Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators.

**NEXT SEARCH
COMMITTEE MEETING**

BOARD OF TRUSTEES EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING AGENDA

Jefferson County Public Library Board of Trustees

ITEM# / ACTION	Tuesday, September 8, 2026 – 11:45 am – VIRTUAL MEETING <u>ONLINE MEETING VIA ZOOM</u>
1.	Call to order & attendance (4.5.8) A. Verbal roll call – Each member announces their presence by stating their name.
2. Approval of Agenda Action	Call for Motion and Second to approve agenda as presented.
3. Approval of Minutes Action	Call for Motion and Second to approve minutes of August 24, 2026 Search Committee meeting.
4. Executive Session Action	EXECUTIVE SESSION: Call for Motion and Second to adjourn the Executive Director Search Committee meeting, reconvene in executive session. AND adjourn the Executive Director Search Committee meeting at the conclusion of the Executive Session. Topic and citations authorizing an executive session are: Topic: <u>Executive Director Recruitment</u> . Statutory citations authorizing an executive session are: - Pursuant to 24-6-402(4)(c) for purposes of discussing matters required to be kept confidential under state law C.R.S., 24-72-204(3)(a)(XI). - Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators. Guests. Bradbury Miller Associates (BMA)
5. ADJOURNMENT	Adjournment

Jefferson County Public Library Board of Trustees
Executive Director Search Committee Meeting
August 24, 2026 – 8:00-10:00 am
Virtual Meeting held online via ZOOM

Call to Order

Search Committee Members: Emelda Bing Walker, Chair, Jill Fellman, Renny Fagan, Julianne Rist, Rob DeHerrera.

Absent: Rob DeHerrera.

Support Staff: Amber Fisher, Brad Green

The Search Committee meeting was called to order at 8:04 am

APPROVAL OF AGENDA

MOTION: Renny Fagan moved that the Search Committee approve the agenda as presented. Seconded by Jill Fellman the motion passed by unanimous vote of all Members present.

APPROVE MINUTES

MOTION: Jill Fellman moved that the Search Committee approve the minutes of the June 30, 2026 and July 7, 2026 Search Committee meetings as presented (or as amended). Seconded by Renny Fagan the motion passed by majority vote of all Members present. With Julianne Rist abstaining.

EXECUTIVE SESSION

At 8:06 am, the Chair called for a motion to recess the regular meeting, reconvene in Executive Session and adjourn the Search Committee meeting at the conclusion of the Executive Session.

MOTION: Julianne Rist moved to recess the Search Committee meeting, reconvene in Executive Session and adjourn the Search Committee meeting at the conclusion of the Executive Session. Topic and citations authorizing an executive session are:

Topic: Executive Director Recruitment. Statutory citations authorizing an executive session are:

- Pursuant to 24-6-402(4)(c) for purposes of discussing matters required to be kept confidential under state law C.R.S., 24-72-204(3)(a)(XI).
- Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators.

Seconded by Renny Fagan the motion passed by unanimous vote of all Members present.

Search Committee Members Present: Emelda Bing Walker, Chair, Jill Fellman, Renny Fagan, and Julianne Rist. Also present Briana Trudell, Bradbury Miller Associates and Amber Fisher.

EXECUTIVE SESSION SUMMARY

It is noted that the Search Committee met in Executive Session regarding the Executive Director Recruitment. The Members held those discussions, and this summary is provided as required by Colorado Statute.

The Executive Session was adjourned at 10:11 am.