



Jefferson County
PUBLIC LIBRARY

BOARD OF TRUSTEES EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING

DATE: September 9, 2026
TIME: 8:00-10:00 am
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	Wednesday, September 9, 2026 – 8:00 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. 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)
4. ADJOURNMENT	Adjournment