

Jefferson County Public Library Board of Trustees
Study Session
January 14, 2016 – 5:30 p.m.
Administration Conference Room

TOPICS:

- 4th Quarter 2015 Strategic Priorities
- 2016 Strategic Priorities
- Budget to Actual Tables for the period ending November 2015
- Recruitment Process

Call to Order

The Study Session was called to order at 5:30 p.m. by Brian DeLaet, Chair.

Trustees present: Julia Hill-Nichols (Vice-Chair), John Bodnar (Secretary), Travis Blacketter, Ben Davis and Charles Naumer.

Trustees not present: All Trustees were present.

Guest(s): None.

Staff present: Pam Nissler, Executive Director; Donna Walker, Director of Public Services; Gloria Overholt, Director of Budget & Finance; Sandie Coutts, Director of Employee Relations & Development; Pat Klein, Director of Information Technology; Steve Chestnut, Manager Facilities & Construction Projects; and Julianne Rist, Assistant Director of Public Services.

4th Quarter 2015 Strategic Priorities

The Trustees were presented with the 4th Quarter 2015 Strategic Priorities. The measure of success for each item was indicated on the document including those items that are ongoing and items that have become operational.

2016 Strategic Priorities Presentation

The Senior Management Team presented the 2016 Strategic Priorities.

Budget to Actual Tables for the period ending November 2015

Gloria Overholt, Director of Finance & Budget, presented the budget to actual tables for the period ending November 2015.

Recruitment Process

Sandie Coutts, Director of Employee Relations and Development presented information on the recruitment process.

ADJOURNMENT

The study session was adjourned at 7:00 p.m.

A handwritten signature in black ink, appearing to read 'J. Bodnar', with a large, sweeping initial 'J' and 'B'.

John Bodnar, Secretary