

BOARD STUDY SESSION

DATE: January 14, 2021

TIME: 5:30 P.M.

PLACE: Online via WebEx

For instructions on how to access the online WebEx Study Session please go to:

https://jeffcolibrary.org/board-of-trustees/2021-board-study-sessions/

TOPICS:

- Financial Review (November 2020)
- Board review Global Ends Statements 1.0 1.4
- Strategic Planning Framework and Process
- 2021 Strategic Priorities and Initiatives
- South Jefferson County Expansion Project
- Standley Lake Trailhead
- HVAC Contract Haynes Mechanical Systems Information
- Draft Sunshine Resolution
- Naming Agreement Columbine Library Bench Information

NEXT BOARD STUDY SESSION