

Jefferson County Boulder and Whitehall Library Board
Regular Business Meeting AGENDA

6:30 pm, January 15, 2026 - Location: BOULDER

<https://zoom.us/join>

Meeting ID: 818 1084 6273

Passcode: 407851

Jefferson County Commissioners may attend the meetings. The Jefferson County Library Board welcomes and encourages public comment. Comments for any agenda item may be taken immediately prior to and in advance of a board action or vote with the following stipulations (there is an Open Public Comment period at the end of the meeting):

- 1) Comments must be pertinent to the agenda item being discussed,
- 2) Comments may not infringe on the right of privacy of another,
- 3) The Board Chair may limit the amount of time for comments if comments appear to be excessive.

1. Call to Order & Attendance
2. Agenda: Review & Approve
3. Public Comment
4. Meeting Minutes Review & Approve from: **November 20, 2025**
5. Correspondence
6. Library Reports: Housekeeping/Upcoming Events/Seminars/Programs/Friends of the Library
 - a. Boulder
 - b. Whitehall
 - c. Calendar Reminders - board discussion and possible determination:
Establish Goals for 2026, training sessions, Policy Reviews if any, Governance
7. Holidays & Vacations
 - a. Boulder
 - b. Whitehall
8. Financials & Budgeting
 - a. Authorization to pay bills.
 - b. Unexpected expenditures, possible transfer of funds
 - c. MLA Institutional Membership - follow up
9. Open Public Comment* & Unscheduled Matters*
10. Next Meeting Agenda Items:
11. Board/Librarian Certification Training (about 15 minutes)
12. Adjourn

Next regular business meeting is **February 19, 2026**

*Open Public Comment & Unscheduled Matters: Any item that is not noted on this Agenda may be discussed at this meeting at the discretion of the Board Chair, however no vote will be taken. The Board may decide whether to schedule the item to be placed on the agenda of a future board meeting for discussion and possible vote.