

Jefferson County Boulder and Whitehall Library Board
Regular Business Meeting AGENDA
6:30 pm, APRIL 23, 2026 - Location: WHITEHALL
<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:
5. Correspondence
6. Library Reports: Housekeeping/Upcoming Events/Seminars/Programs/Friends of the Library
 - a. Boulder -
 - b. Whitehall -
 - c. **Continued Budget Prep.**
 - d. **Introduction to Strategic Planning (Ann D.)**
 - e. **MLA report**
7. Calendar: Holidays & Vacations
 - a. Boulder
 - b. Whitehall
8. Financials & Budgeting
 - a. Authorization to pay bills.
 - b. Unexpected expenditures, possible transfer of funds.
9. Open Public Comment* & Unscheduled Matters*
10. Next Meeting Agenda Items:
11. Board/Librarian Certification Training (pending new guidelines)
12. Adjourn

Next regular business meeting is May 21, 2026 (Boulder)

*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.