

**Jefferson County Boulder and Whitehall Library Board**  
**Regular Business Meeting AGENDA**

**6:30 pm, May 21, 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:
5. Correspondence
  - a. Boulder - Email dated April 27, 2026 from Ann Dutton
  - b. Whitehall -
6. Library Reports: Housekeeping/Upcoming Events/Seminars/Programs/Friends of the Library
  - a. Boulder -
  - b. Whitehall -
  - c. **Continued Budget Prep.**
  - d. **Continued discussion & preparation for Strategic Planning (Section 12 of Plan)**
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\*
  - a. Board vacancy
10. Next Meeting Agenda Items:
11. Adjourn

Next regular business meeting is June 18, 2026 (Whitehall)

\*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.