

Jefferson County Boulder and Whitehall Library Board
Regular Business Meeting AGENDA - 6:30 pm, OCTOBER 15, 2026 - 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: **September 17, 2026**
5. Library Reports:
 - 5a. Boulder - Correspondence, Housekeeping, Upcoming Events, Seminars, Programs
Friends of the Library, Holidays & Vacations
 - 5b. Whitehall - Correspondence, Housekeeping, Upcoming Events, Seminars, Programs
Friends of the Library, Holidays & Vacations
6. Financials & Budgeting
 - 6a. Authorization to pay bills.
 - 6b. Unexpected expenditures, possible transfer of funds.
7. Open Public Comment* & Unscheduled Matters*
8. Review new materials - Board/Librarian Discussion:
 - 8a. "PLANNING FOR SUCCESS"
9. Policy Review - Board/Librarian Discussion:
 - 9a. Review, Recommend, Revise "COLLECTION MANAGEMENT POLICY"
 - 9b. First Read: "COLLECTION MANAGEMENT POLICY" add language to include "Digital Collection"
10. Next Meeting Agenda Items:
11. Adjourn

Next regular business meeting is **NOVEMBER 19, 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.