

## **BOARD STUDY SESSION**

**DATE:** August 11, 2016

TIME: 5:30 P.M.

**PLACE:** Administration Conference Room

10200 W. 20th Avenue Lakewood, CO 80215

## Topic(s):

- Lakewood/LSC Parking Lot Contract Authorization
- New Procedure For Preparing Financial Statements
- Columbine Library Project Architect
- Review Adjustments to 2016 Board Study Session and Meeting Schedule
- Policies: Election Financing Policy/De-accessioned Library Materials and Board Governance Policy 4.1
- Review Budget Presentation

**NEXT BOARD STUDY SESSION**