



Jefferson County  
PUBLIC LIBRARY

BOARD OF TRUSTEES

## SPECIAL BOARD MEETING

**DATE:** March 10, 2016

**TIME:** 5:30 P.M.

**PLACE:** Library Administration Conference Room  
10200 West 20<sup>th</sup> Avenue  
Lakewood, CO 80215

Topics:

- Planning for the March 16, Quarterly Meeting of the Library Board and Board of County Commissioners
- Community Meetings
- Draft Fund Balance Policy

## EXECUTIVE SESSION

### Arvada Library Site

Pursuant to C.R.S. 24-6-402(4)(e) (Determining positions relative to matters that may be subject to negotiations) and C.R.S. 24-6-402(4)(b). (Consulting legal counsel concerning specific legal questions).

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