

SPECIAL BOARD MEETING AGENDA

Jefferson County Public Library Board of Trustees

ITEM# / ACTION	Thursday, August 9, 2018 – LIBRARY ADMINISTRATION MEETING ROOM
1.	Call to order & attendance (4.5.8)
2. Action	Approve Agenda Call for motion and second
3. EXECUTIVE SESSION Action	EXECUTIVE SESSION: Call for Motion: To adjourn the special meeting of the Library Board of Trustees and reconvene in Executive Session pursuant to CRS 24-6-402(4) (e) (I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators
4. Reconvene Regular Meeting	Executive Session Summary
5. Adjournment	