



Jefferson County
PUBLIC LIBRARY

SPECIAL BOARD MEETING

DATE: September 13, 2018

TIME: 5:30 P.M.

PLACE: Pam Nissler Conference Room
Library Administration
10200 West 20th Avenue
Lakewood, CO 80215

TOPICS:

- Financial Review
- Print Services Contract - Amendment
- Belmar Library Renovation - Architect Process and Selection
- Foothills Recreation – Library IGA
- Nominating Committee Report
- 2020 Strategic Planning – Board

EXECUTIVE SESSION

- **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

NEXT BOARD MEETING