

BOARD MEETING

DATE: March 17, 2022

TIME: 5:30 P.M.

PLACE: Online via WebEx

For instructions on how to access the online WebEx Board meeting please go to:

https://jeffcolibrary.org/board-of-trustees/2022-board-meetings/

EXECUTIVE SESSION

South County Library Expansion Project. Statutory citations authorizing an executive session for this topic are:

- Pursuant to 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.
- Pursuant to 24-6-402(4)(a) Concerning the purchase, acquisition, lease, transfer or sale of Property.
- Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators

NEXT BOARD MEETING