



Jefferson County  
**PUBLIC LIBRARY**

## **BOARD MEETING**

**DATE:** September 15, 2022

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

**PLACE:** Hybrid Public Meeting

- Online via ZOOM
- In-Person at Lakewood Library meeting room, 10200 W. 20<sup>th</sup> Avenue, Lakewood 80215

For instructions on how to access the online ZOOM Board meeting please go to:  
<https://jeffcolibrary.org/board-of-trustees/2022-board-meetings/>

### **EXECUTIVE SESSIONS**

- A. 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.
- B. CRS 24-6-402(4)(f) Personnel Matters. Trustees review Executive Director's performance and compensation (4.3.6)

**NEXT BOARD MEETING**