

## **BOARD MEETING**

**DATE:** October 20, 2022

TIME: 5:30 P.M.

PLACE: Hybrid Public Meeting

• Online via ZOOM

• In-Person at Lakewood Library meeting room, 10200 W. 20th Avenue, Lakewood 80215

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

## **EXECUTIVE SESSION**

- A. <u>South County Library Expansion Project</u>. 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**